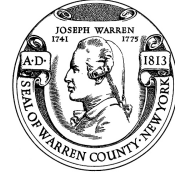


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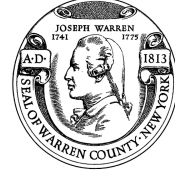
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PR02		<b>PROCLAMATION - HADLEY-LUZERNE SCHOOL "NO PLACE FOR HATE"</b>
PR03		<b>PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK</b>
101	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
102	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
103		<b>COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRCRAFT APRON RECONSTRUCTION (DESIGN) AT THE FLOYD BENNETT MEMORIAL AIRPORT</b>
104		<b>COUNTY FACILITIES - AMENDING RESOLUTION NO. 479 OF 2017 WHICH AWARDED THE BID AND AUTHORIZED AN AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 073-17), TO ADD AN ADDITIONAL BUDGET CODE</b>
105		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE</b> <b>RESOLUTION WITHDRAWN</b>
106		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES</b>
107		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF REED ELSEVIER, INC. FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE WARREN COUNTY PUBLIC DEFENDER'S OFFICE AND AUTHORIZING CONTINUATION OF THE AGREEMENT</b>

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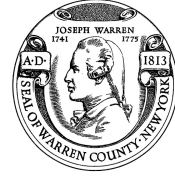
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109		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AMENDING RESOLUTION NO. 474 OF 2017, WHICH AUTHORIZED AN EXTENSION AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO CORRECT THE TERMINATION DATE</b>
110		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES</b>
111		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR THE WARREN COUNTY DIVE TEAM EQUIPMENT</b>
112		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC FOR SCUBA TRAINING SERVICES</b>
113		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR TO ATTEND THE FOUNDATIONS OF EMERGENCY MANAGEMENT COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND</b>
114		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT MAZZEO AND PATROL OFFICERS ST. JOHN, CARPENTER, GRIMALDI, SCHROECK, MAILLE AND FISH TO ATTEND THE 2018 REGION 2 CHILD PASSENGER SAFETY TECHNICAL CONFERENCE IN LONG BRANCH, NEW JERSEY</b>

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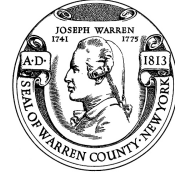
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115		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE VERIZON TOWER IN QUEENSBURY FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
116		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE LEGAL SERVICES TO ELDERLY RESIDENTS OF WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING</b>
117		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH PARSONS CHILD &amp; FAMILY CENTER/NORTHERN RIVERS FAMILY SERVICES TO OPERATE A MENTAL HEALTH ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM PROGRAM (WC 80-17) FOR ADULTS IN WARREN AND WASHINGTON COUNTIES</b>
118		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR MENTAL HEALTH RESPITE SERVICES FOR CHILDREN AND YOUTH WITH SERIOUS EMOTIONAL DISTURBANCE (SED) ON AN "AS NEEDED" BASIS FOR THE OFFICE OF COMMUNITY SERVICES</b>
119		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS</b>
120		<b>LEGISLATIVE &amp; RULES - RESOLUTION IN OPPOSITION TO TAXABLE STATE-OWNED LAND CONVERSION TO PAYMENT IN LIEU OF TAXES (PILOT) PROGRAMS</b>
121		<b>LEGISLATIVE &amp; RULES - A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK</b>
122		<b>PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY HIGHWAY RECLAMATION AND RESTORATION PROJECTS (WC 005-18)</b>

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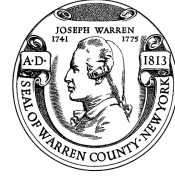
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123		<b>PUBLIC WORKS</b> - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES
124		<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 DEPARTMENT OF PUBLIC WORKS
125		<b>PUBLIC WORKS</b> - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
126		<b>PUBLIC WORKS</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES RE-BID (WC 14-18) FOR THE DEPARTMENT OF PUBLIC WORKS
127		<b>PUBLIC WORKS</b> - AUTHORIZING THE COUNTY TO PROCEED WITH CONNECTING THE WARREN COUNTY FAIRGROUNDS PROPERTY TO THE TOWN OF WARRENSBURG MAIN SEWER LINE <i>RESOLUTION AMENDED AFTER MAILING</i>
128		<b>PUBLIC WORKS</b> - AUTHORIZING A LICENSING AGREEMENT WITH MOST RESPONSIVE PROPOSER FOR LUXURY CAMPING (A/K/A GLAMPING) AT THE WARREN COUNTY FAIRGROUNDS PROPERTY (WC 013-18)
129	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 <i>RESOLUTION AMENDED AFTER MAILING</i>  <i>PROPOSED RESOLUTION AMENDED FROM THE FLOOR DURING THE MEETING TO REMOVE THE COUNTY ATTORNEY INTERN POSITION</i>

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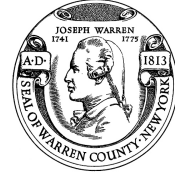
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130	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 509 OF 2017, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017, TO CHANGE THE EXPIRATION DATE OF THE SPECIAL COUNSEL TO THE BOARD POSITION</b>
131		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT FOR BACKGROUND INVESTIGATION SERVICES WITH ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.</b>
132		<b>FINANCE - AMENDING RESOLUTION NO. 374 OF 2017, WHICH APPROVED A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT INCREASED FEE SCHEDULE FOR ALBANY MEDICAL CENTER</b>
133	ROLL CALL	<b>FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b>
134		<b>FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS</b>
135	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>
136	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET</b>
137	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY ROAD SURPLUS TO COUNTY ROAD PROJECT D.5112.8283 280, CR 3 WARRENSBURG ROAD; AMENDING 2018 WARREN COUNTY BUDGET</b> <i>RESOLUTION AMENDED AFTER MAILING</i>
138		<b>FINANCE - APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF JACK GILLETTE V. THE COUNTY OF WARREN</b>

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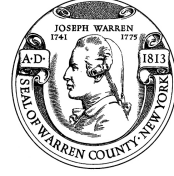
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139		<b>FINANCE - AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AS A PORTION OF THE LOCAL MATCH REQUIRED BY THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR THE LAKE GEORGE INVASIVE SPECIES MANAGEMENT AND CONTROL GRANT</b> <i>RESOLUTION AMENDED AFTER MAILING</i>
140	ROLL CALL	<b>FINANCE - ESTABLISHING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>
141	ROLL CALL	<b>FINANCE - DECREASING CAPITAL PROJECT NO. H340 FIRST WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>
142		<b>FINANCE - AMENDING RESOLUTION NO. 416 OF 2017 WHICH INCREASED CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016, TO CORRECT THE FUNDING SOURCES</b>
143		<b>FINANCE - AMENDING RESOLUTION NO. 98 OF 2018 WHICH INCREASED CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS, TO CORRECT THE FUNDING SOURCES</b>
144	ROLL CALL	<b>FINANCE - TO ENACT LOCAL LAW NO. 2 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020"</b>  <i>PROCLAMATION NOS. 2, 3 AND RESOLUTION NOS. 101 - 144 MAILED TO THE BOARD OF SUPERVISORS ON MARCH 8, 2018</i>
145	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING SPECIAL COUNSEL TO THE BOARD POSITION TO WORK AN ADDITIONAL EIGHT (8) HOURS DURING THE WEEK OF MARCH 5 - 9, 2018 TO ASSIST WITH TAX FORECLOSURE ACTION AND RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR IN AUTHORIZING SAME</b>
146	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING RYAN MOORE AS COUNTY ADMINISTRATOR</b>

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147	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES</b>
148	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING GINELLE JONES AS DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES</b>
<i>RESOLUTION NOS. 145 - 148 APPROVED BY THE PERSONNEL &amp; HIGHER EDUCATION COMMITTEE AT THEIR MEETING HELD ON MARCH 8, 2018</i>		
149	ROLL CALL	<b>SUPERVISOR SOKOL - AMENDING RESOLUTION NO. 10 OF 2017, APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD, TO RETROACTIVELY APPOINT A REPLACEMENT MEMBER TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD</b>
<i>RESOLUTION No. 149 DEVELOPED AFTER MAILING - INTRODUCED BY VICE CHAIRMAN</i>		
150		<b>SUPERVISORS DICKINSON &amp; THOMAS - APPROVING A SETTLEMENT AGREEMENT WITH A FORMER EMPLOYEE OF WARREN COUNTY</b>
<i>RESOLUTION No. 150 WAS A FLOOR RESOLUTION PRESENTED IN WRITING</i>		
CA04		<b>CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD</b>