

RES. NO.	VOTE	DESCRIPTION
463	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS RESOLUTION REVISED AFTER MAILING
464	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY RESOLUTION REVISED AFTER MAILING
465		BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
466		BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
467		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
468		BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
469		BUDGET - 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 2019
470		BUDGET - 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 2019 BOAT INSPECTION AND BOAT WASHING PROGRAM
471		BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
472		BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2019 IN THE AMOUNT OF \$339,355
473		BUDGET -AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2019



RES. NO.	VOTE	DESCRIPTION
474		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
475		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
476		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
477	ROLL CALL	BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
478		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. FOR ENVIRONMENTAL ASSESSMENT PHASE IV AND PRELIMINARY DESIGN FOR RUNWAY 1-19 EXTENSION PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT RESOLUTION AMENDED FROM THE FLOOR DURING THE BOARD MEETING
479		COUNTY FACILITIES (AIRPORT) - RESCINDING RESOLUTION NO. 257 OF 2018, ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
480		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE AERONAUTICAL AND NON-AERONAUTICAL DEVELOPMENT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
481		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO MANAGE THE COUNTY-OWNED HANGARS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
482	ROLL CALL	COUNTY FACILITIES (AIRPORT) - AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. ("RICH AIR") TO PROVIDE FULL AND LIMITED FIXED BASE OPERATOR (FBO) SERVICES ATTHE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT



RES. NO.	VOTE	DESCRIPTION
483		COUNTY FACILITIES (BUILDINGS & GROUNDS) - RESOLUTION DECLARING THE LAND OWNED BY THE COUNTY LOCATED AT RIVER STREET, IN THE TOWN OF QUEENSBURY, TAX MAP PARCELNO. 303.20-2-48 NO LONGER NECESSARY FOR PUBLIC USE - RESOLUTION TABLED
484		COUNTY FACILITIES (BUILDINGS & GROUNDS) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO EXECUTION OF TWO AGREEMENTS WITH DIRECT ENERGY BUSINESS AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
485		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES)-AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
486		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY
487		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - 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
488		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT
489		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF JUVENILES FOR THE PROBATION DEPARTMENT



RES. NO.	VOTE	DESCRIPTION
490		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)
491		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC. (D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)
492	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., SM DENTAL P.C., CBH MEDICAL P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
493		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND OTHER PROJECT PARTNERS FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2012 (C1000230) AND 2014 (C1000532) LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS TO THE VILLAGE OF LAKE GEORGE FROM THE NEW YORK STATE DEPARTMENT OF STATE
494		HEALTH, HUMAN & SOCIAL SERVICES (EMPLOYMENT & TRAINING ADMINISTRATION) - AUTHORIZING AN AGREEMENT WITH THE COUNCIL FOR PREVENTION TO PROVIDE LEADERSHIP TRAINING AND MENTORING TO YOUTH ENROLLED IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR EMPLOYMENT AND TRAINING
495		HEALTH, HUMAN & SOCIAL SERVICES (HEALTH SERVICES) - AMENDING THE AGREEMENT WITH NORTH COUNTRY HOME SERVICES TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES FOR THE HEALTH SERVICES DEPARTMENT
496		HEALTH, HUMAN & SOCIAL SERVICES (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES



RES. NO.	VOTE	<u>DESCRIPTION</u>
497		HEALTH, HUMAN & SOCIAL SERVICES (OFFICE OF COMMUNITY SERVICES) - RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICE BOARD
498		HEALTH, HUMAN & SOCIAL SERVICES (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
499		HEALTH, HUMAN & SOCIAL SERVICES (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH
500		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES
501		OCCUPANCY TAX COORDINATION - APPROVING THE 2019 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
502		PUBLIC WORKS (<i>DPW</i>) - AMENDING RESOLUTION NO. 526 OF 2017, ESTABLISHING CAPITAL PROJECT NO. H377 2018 PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017, TO CHANGE THE NAME OF THE CAPITAL PROJECT TO SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT
503		PUBLIC WORKS (<i>DPW</i>) - 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 SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY
504		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR PRELIMINARY DESIGN WORK FOR SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT



RES. NO.	VOTE	<u>DESCRIPTION</u>
505		PUBLIC WORKS (<i>DPW</i>) - 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 CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG
506		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES FOR THE SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT
507		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH FRIENDLY CONDEMNATION FOR TAX MAP PARCEL NO. 39.13-2-1 IN THE TOWN OF HORICON IN ORDER TO PROCEED WITH THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
508		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 60-18)
509		PUBLIC WORKS (<i>DPW</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JMT OF NEW YORK, INC. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES (WC 61-18)
510		PUBLIC WORKS (<i>DPW</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC FOR PROFESSIONAL SURVEYOR SERVICES (WC 62-18)
511		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ALLOW THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO PURCHASE A LIVE EDGE PLOW UNDER A GRANT AWARDED TO THE VILLAGE
512		PUBLIC WORKS (<i>PARKS</i> , <i>RECREATION & RAILROAD</i>) - AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2019



RES. NO.	VOTE	<u>DESCRIPTION</u>
513		PUBLIC WORKS (<i>PARKS</i> , <i>RECREATION & RAILROAD</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2019 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
514		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING AN EXTENSION OF THE CURRENT AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE
515		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH INDEPENDENT TITLE AGENCY, LLC FOR CERTIFIED ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 074-18)
516		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF TRAVIS WHITEHEAD V. THE COUNTY OF WARREN
517		SUPPORT SERVICES (COUNTY CLERK) - 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 2019/2020
518		SUPPORT SERVICES (<i>SELF-INSURANCE</i>) - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
519		SUPPORT SERVICES (SELF-INSURANCE) - AMENDING RESOLUTION NO. 291 OF 2016, WHICH RATIFIED ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AGREEMENTS WITH VARIOUS INDEPENDENT MEDICAL EXAMINERS FOR WORKERS COMPENSATION CASES ON AN AS NEEDED BASIS, TO INCREASE THE NOT TO EXCEED AMOUNT



RES. NO.	<u>VOTE</u>	<u>DESCRIPTION</u>
520		SUPPORT SERVICES (<i>SELF-INSURANCE</i>) - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2019 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.
521		PERSONNEL & HIGHER EDUCATION (<i>TREASURER</i>) - AUTHORIZING THE JUNIOR ACCOUNTANT IN THE TREASURER'S OFFICE TO ENROLL IN JOBRELATED COURSES
522	ROLL CALL	FINANCE (AIRPORT) - AMENDING RESOLUTION NO. 629 OF 2015 TO CORRECT THE AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
523		FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING AN AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIR TO COURT FACILITIES
524		FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION FOR YEARS 2016 THROUGH 2019 AS THE LOCAL MATCH AND STATE REIMBURS ABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT (C1000230) FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING
525	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
526	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
527	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - DECREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2018



RES. NO.	VOTE	DESCRIPTION
528	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - INCREASING CAPITAL PROJECT NO. H377 SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
529	ROLL CALL	FINANCE (PUBLIC WORKS) - ESTABLISHING CAPITAL PROJECT NO. H381 SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
530	ROLL CALL	FINANCE (<i>PARKS</i> , <i>RECREATION & RAILROAD</i>) - DECREASING CAPITAL PROJECT NO. H329 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
531	ROLL CALL	FINANCE (PARKS, RECREATION & RAILROAD) - AUTHORIZING TRANSFER OF RAIL CAR SURPLUS VEHICLE KNOWN AS THE "MILK CAR" TO THE TOWN OF JOHNSBURG AND AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF JOHNSBURG TO STORE THE "MILK CAR" ON COUNTY-OWNED PROPERTY LOCATED AT THE NORTH CREEK DEPOT
532	ROLL CALL	PERSONNEL & HIGHER EDUCATION - TO ENACT LOCAL LAW NO. 1 OF 2019, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY
533		FINANCE (<i>COUNTY CLERK</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY" <i>RESOLUTION AMENDED FROM THE FLOOR DURING THE BOARD MEETING</i>
534		SUPERVISORS GERAGHTY AND HYDE - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
535		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
536		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2019 WATER RENTS



RES. NO	<u>VOTE</u>	DESCRIPTION
537		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2018
538		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
539		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2019 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
540		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2019 PROPERTY MAINTENANCE EXPENSES
541		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - FIXING THE TAX RATES
542		CHAIRMAN CONOVER - AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
543		PERSONNEL & HIGHER EDUCATION - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
544		CHAIRMAN CONOVER - FIXING DATE OF ORGANIZATION MEETING
	RESOLUTION NOS. 463	3 - 544 were mailed to the Board of Supervisors on December 13, 2018
545		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORP. FOR RECYCLABLE DISPOSAL SERVICES OF NEWSPAPERS, MAGAZINES AND CORRUGATED CARDBOARD (WC 66-18)
546		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLABLE TRANSPORTATION SERVICES (WC 67-18)

DECEMBER 21, 2018 BOARD MEETING INDEX



RES. NO. VOTE DESCRIPTION

547 **PUBLIC WORKS** (*SOLID WASTE*) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTEMANAGEMENT FOR RECYCLABLE

DISPOSAL SERVICES OF PLASTICS (WC 66-18)

RESOLUTION NOS. 545-547 WERE PRODUCED AFTER MAILING, PURSUANT TO THE PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 17, 2018