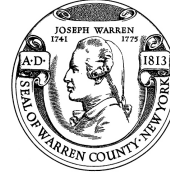


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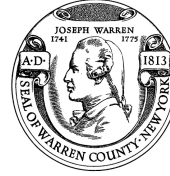
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
23	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
24	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
25		COUNTY FACILITIES (AIRPORT) - AUTHORIZING A 50 FOOT EASEMENT TO THE LIA AUTO GROUP (LIA DIX AVENUE REALTY, LLC) TO INSTALL A SEWER LINE INTO THE TOWN OF QUEENSBURY'S SEWER SYSTEM
26		COUNTY FACILITIES (AIRPORT) - RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE CONSTRUCTION OF TWO (2), TEN (10) BAY T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM
27		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - APPROVING THE WARREN COUNTY ASSIGNED COUNSEL PLAN WHICH REPLACES THE ASSIGNED COUNSEL PLAN AUTHORIZED BY RESOLUTION NO. 481 OF 2013
28		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR; TRAVIS HOWE, 2ND DEPUTY EMS COORDINATOR AND JACK TIMS, 3RD DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN NATIONAL HARBOR, MARYLAND
29		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM COURSE AND THE PUBLIC INFORMATION AND WARNING COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND
30		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY19 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE

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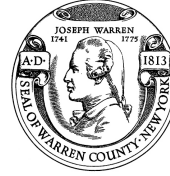
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31		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY19 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
32		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY19 STATE HOMELAND SECURITY GRANT PROGRAM
33		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 2019 WINTER TRAINING INSTITUTE IN MIAMI, FLORIDA
34		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE DEPARTMENT OF PROBATION
35		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #9 FOR THE PUBLIC DEFENDER
36		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
37		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING EXTENSION AGREEMENT WITH THE ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL TO PROVIDE PART-TIME GIS SERVICES
38		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AWARDED PROPOSAL AND AUTHORIZING AGREEMENT WITH BEARDSLEY DESIGN ASSOCIATES TO HAVE A CONSULTANT CONDUCT A COMPREHENSIVE BUILDING ASSESSMENT AT COUNTRYSIDE ADULT HOME (WC 063-18)

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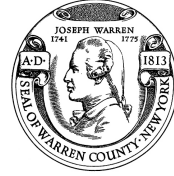
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39		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION AND THE LAKE GEORGE ASSOCIATION FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2017 LOCAL WATERFRONT REVITALIZATION PROGRAM FUNDING AWARDS TO WARREN COUNTY FROM THE NEW YORK STATE DEPARTMENT OF STATE (C1001175)
40		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AMENDING RESOLUTION NO. 226 OF 2014, WHICH EXTENDED AN AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR THE OPERATION OF IMAGE MATE ONLINE SYSTEM FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT, TO CHANGE THE BUDGET CODE
41		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE WASTEWATER CONNECTION AND BUILDING STUDY FOR THE COUNTRYSIDE ADULT HOME FOR PLANNING AND COMMUNITY DEVELOPMENT
42		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>) - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS <i>AMENDED FROM THE FLOOR AT THE BOARD MEETING</i>
43		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING EXTENSION AGREEMENT WITH KMG MONITORING SERVICES TO PROVIDE ELECTRONIC MONITORING SERVICES FOR JUVENILES
44		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH WARREN COUNTY PUBLIC HEALTH DEPARTMENT TO PROVIDE CHILD WELFARE AND COMMUNITY HEALTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES
45		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH WARREN WASHINGTON HOMELESS YOUTH COALITION D/B/A WAITHOUSE TO PROVIDE SERVICES RELATED TO SEXUALLY EXPLOITED YOUTH (SEY) PREVENTION AND PROGRAMMING FOR THE DEPARTMENT OF SOCIAL SERVICES

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46		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR CASEWORKERS MARY PUGH AND SARAH ROWELL, TO TRANSPORT A CHILD IN CUSTODY OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES FROM GREENSBURG, PENNSYLVANIA TO WARREN COUNTY
47		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
48		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
49		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
50		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AMENDING RESOLUTION NO. 242 OF 2018, ADOPTING THE WARREN COUNTY CORPORATE COMPLIANCE POLICY, TO APPROVE AMENDMENTS TO THE POLICY
51		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AN AMENDMENT AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO REFLECT AN INCREASE IN THE ANNUAL COST OF THE AGREEMENT WITH THE WARREN COUNTY HEALTH SERVICES DEPARTMENT
52		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH WARREN WASHINGTON ALBANY COUNTIES ARC TO PROVIDE OPPORTUNITIES FOR CREDENTIALLED ARC CLIENTS TO VOLUNTEER, WITH NO COMPENSATION, TO PROVIDE SUPPORT SERVICES WORK UNDER THE DIRECTION OF THE ARC JOB COACH
53		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING

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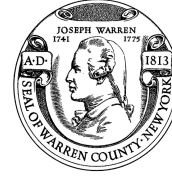
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54		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH HOME AIDE SERVICE OF THE CENTRAL ADIRONDACKS, INC. FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING
55		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH COUNTRYSIDE ADULT HOME FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING
56		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES TO PROVIDE EVIDENCE BASED HEALTH PROMOTION SERVICES (TAI CHI) TO THE RESIDENTS OF HAMILTON COUNTY UNDER TITLE III-D FOR THE OFFICE FOR THE AGING
57		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2019-2020 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
58		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
59		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING AGREEMENT WITH CATHERINE KEATING-STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE WELLNESS IN NUTRITION PROGRAM (WIN)
60		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE TO INCLUDE A PER MEAL REIMBURSEMENT RATE

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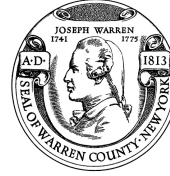
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61		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 76 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS AND AUTHORIZE ONE-TIME FUNDING AMOUNTS
62		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 75 OF 2018, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD CONTRACTS AND ADJUST CONTRACT AMOUNTS
63		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 809 OF 2009, AUTHORIZING AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS AGENCIES FOR SERVICES RELATING TO OLDER AMERICANS ACT TITLE III-D DISEASE PREVENTION AND HEALTH PROMOTION SERVICES PROGRAM WITHIN WARREN COUNTY, TO ADD CONTRACT AND ADJUST FUNDING
64		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 120 OF 2016, AUTHORIZING AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO ADD CONTRACT AND ADJUST FUNDING
65	ROLL CALL	LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2019 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION" AND AUTHORIZING PUBLIC HEARING THEREON
66		LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2019 ENTITLED "A LOCAL LAW PROMOTING THE USE OF RE-USABLE BAGS AND BANNING SINGLE USE PLASTIC BAGS IN WARREN COUNTY" AND AUTHORIZING PUBLIC HEARINGS THEREON
67		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH ALL THE ROOMS, INC. TO PROVIDE INTERNET SEARCH SERVICES FOR ALL SHORT-TERM RENTALS IN WARREN COUNTY

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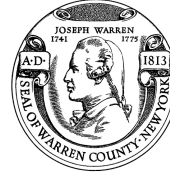
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68		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH ALLTHEROOMS, INC. TO PROVIDE THREE (3) ANNUAL ANALYSIS REPORTS ON SHORT-TERM RENTALS IN WARREN COUNTY
69		OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
70	ROLL CALL	PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CARE ENVIRONMENTAL CORP. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 76-18)
71		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING ACCEPTANCE OF DONATION OF LAND LOCATED IN THE TOWN OF JOHNSBURG (TAX MAP PARCELS NOS. 66.10-1-86 AND 66.10-1-87) FROM THE NATURE CONSERVANCY
72	ROLL CALL	SUPPORT SERVICES (CLERK OF THE BOARD) - AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS CLAUDIA BRAYMER AND MATTHEW SIMPSON TO ATTEND THE NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE IN WASHINGTON, DC <i>AMENDED FROM THE FLOOR AT THE BOARD MEETING</i>
73		TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
74	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
75		PERSONNEL & HIGHER EDUCATION - APPROVING REVISIONS TO THE WARREN COUNTY TIME CLOCK POLICY AND TIME AND ATTENDANCE SYSTEM PROCEDURE
76		PERSONNEL & HIGHER EDUCATION - APPROVING THE WARREN COUNTY POLICY AGAINST DISCRIMINATION AND HARASSMENT WHICH REPLACES THE WARREN COUNTY PLAN AND PROGRAM ON WORKPLACE HARASSMENT

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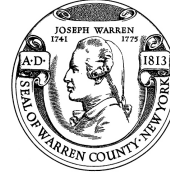
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77		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 375 OF 2018 AUTHORIZING HEALTH, DENTAL AND VISION INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES TO INCLUDE ONE HUNDRED THOUSAND DOLLAR (\$100,000) STOP-LOSS DEDUCTIBLE AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF CONTRACT FOR SAME
78		PERSONNEL & HIGHER EDUCATION - AUTHORIZING TEMPORARY OUT-OF-TITLE PAY FOR SENIOR AIDE #2 AT COUNTRYSIDE ADULT HOME UNTIL THE DIRECTOR POSITION IS POSTED AND FILLED
79		PERSONNEL & HIGHER EDUCATION - AUTHORIZING TEMPORARY INCREASE IN HOURS TO THE PART-TIME SENIOR ACCOUNT CLERK AT COUNTRYSIDE ADULT HOME UNTIL THE PART-TIME ACCOUNT CLERK #3 POSITION IS FILLED
80		PERSONNEL & HIGHER EDUCATION - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE
81		PERSONNEL & HIGHER EDUCATION - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
82		PERSONNEL & HIGHER EDUCATION - AUTHORIZING CARRIE WRIGHT, PROGRAM ANALYST IN THE OFFICE OF COMMUNITY SERVICES, TO ENROLL IN A JOB-RELATED COURSE
83		PERSONNEL & HIGHER EDUCATION - URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY ADIRONDACK FOR GOVERNOR CUOMO TO STABILIZE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET
84		FINANCE - AMENDING RESOLUTION NO. 433 OF 2016 RELATING TO INVESTMENT POLICIES AND GUIDELINES FOR WARREN COUNTY
85		FINANCE - AUTHORIZING THE COUNTY TREASURER TO JOIN NEW YORK COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (NYCLASS) TO INVEST COUNTY FUNDS FOR WARREN COUNTY
86		FINANCE - AUTHORIZING AGREEMENT WITH AIRBNB, INC. TO ALLOW THE TREASURER'S OFFICE TO COLLECT OCCUPANCY TAX

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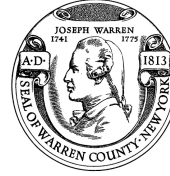
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87	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S LAW ENFORCEMENT BUDGET TO COVER THE COST OF THE PBA SETTLEMENT; AMENDING 2019 WARREN COUNTY BUDGET
88	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S BUDGET TO FACILITATE THE PURCHASE OF VEHICLES; AMENDING WARREN COUNTY BUDGET FOR 2019
89	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
90	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
91	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H382 LAKE GEORGE INVASIVE SPECIES ERADICATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
92		FINANCE - AMENDING AGREEMENT WITH THE CLEMENTS FIRM TO INCREASE THE NOT TO EXCEED AMOUNT FOR SERVICES PROVIDED TO OFFICE FOR THE AGING
93	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR TWO SEPARATE AGREEMENTS WITH ALLTHEROOMS, INC.; AMENDING 2019 WARREN COUNTY BUDGET
94	ROLL CALL	FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2019 WARREN COUNTY BUDGET
95	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2019 BUDGET; AMENDING 2019 WARREN COUNTY BUDGET

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96	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2019 WARREN COUNTY BUDGET
97		FINANCE - AUTHORIZING THE TRANSFER OF REVENUES COLLECTED AT THE COUNTY-OWNED WEST BROOK PARKING LOT IN ASSOCIATION WITH EVENTS HELD AT THE CHARLES R. WOOD PARK TO THE WOOD PARK BUDGET TO SUPPORT PARK MAINTENANCE AND AUTHORIZING COUNTY TREASURER TO ESTABLISH SPECIAL BUDGET CODES FOR THE TRACKING OF SAME
98	ROLL CALL	FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF HEALTH STATING CONCERNS WITH THE QUALITY OF CARE AT THE WARREN CENTER
<i>RESOLUTION NOS. 23-98 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON TUESDAY FEBRUARY 12, 2019</i>		
99		SUPERVISORS SIMPSON AND WILD - INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2019, "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2019, IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY, TO AMEND SECTIONS 3 AND 9 TO CHANGE THE EFFECTIVE DATE TO APRIL 1, 2019", AND AUTHORIZING PUBLIC HEARING THEREON <i>PRESENTED IN WRITING AND INTRODUCED FROM THE FLOOR AT THE BOARD MEETING</i>