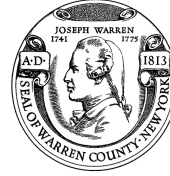


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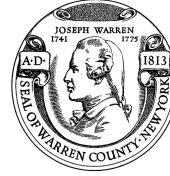
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371	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
372	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
373		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR PROJECT MANAGEMENT, GRANT ADMINISTRATION, SITE SURVEY, DESIGN AND BID SERVICES RELATED TO THE DESIGN OF THE NEW SNOW REMOVAL EQUIPMENT BUILDING FOR THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
374		CRIMINAL JUSTICE & PUBLIC SAFETY (DISTRICT ATTORNEY) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE PROSECUTORS TRAINING INSTITUTE TO PROVIDE DIGITAL STORAGE FOR FILES IN THE PROSECUTOR CASES MANAGEMENT SYSTEM AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING SAME
375		CRIMINAL JUSTICE & PUBLIC SAFETY (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE
376		CRIMINAL JUSTICE & PUBLIC SAFETY (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING (CR18445143) FOR THE DISTRICT ATTORNEY'S OFFICE
377		CRIMINAL JUSTICE & PUBLIC SAFETY (DISTRICT ATTORNEY) - ACCEPTING AND EXPRESSING APPRECIATION TO THE ESTATE OF ED AND MARILEE LITWA FOR THE GIFT OF PAINTINGS TO THE DISTRICT ATTORNEY'S OFFICE
378		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING CONTINUATION OF AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
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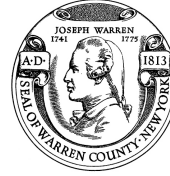
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381		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING TO ESTABLISH A CLEAN LAKES COLLABORATION DEDICATED TO PROTECTING NEW YORK STATE'S MOST VITAL AND THREATENED ASSET RESOLUTION Tabled
382		HEALTH, HUMAN & SOCIAL SERVICES (<i>VETERANS' SERVICES</i>) - AUTHORIZING AGREEMENT WITH LAMAR TO PROVIDE BILLBOARD ADVERTISING IN WARREN AND WASHINGTON COUNTIES FOR VETERANS' SERVICES
383		HEALTH, HUMAN & SOCIAL SERVICES (<i>VETERANS' SERVICES</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF VETERANS' SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS FOR SERVICES RELATING TO THE PEER-TO-PEER PROGRAM, SUBJECT TO CERTAIN CONDITIONS
384		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2019 RESOURCE ALLOCATION PACKAGE
385		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS

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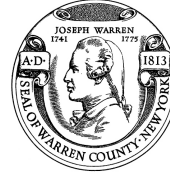
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388		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH JAMIE MARTIN TO PROVIDE NUTRITION SERVICES FOR THE HEALTH SERVICES DEPARTMENT
389		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH GREG MORRIS TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
390		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH JENNIFER WOOD TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
391	ROLL CALL	LEGISLATIVE & RULES - AUTHORIZING APPRECIATION AND SUPPORT OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE ATTORNEY GENERAL'S OFFICE FOR APPEALING THE JULY 3, 2019, NEW YORK STATE APPELLATE DIVISION THIRD DEPARTMENT'S DECISION REGARDING TREE CUTTING WITHIN "FOREVER WILD" FOREST LAND INSIDE THE ADIRONDACK PARK AND ENCOURAGING THE NYS DEC TO PLACE A HOLD ON TREE CUTTING ON PUBLIC LANDS IN THE ADIRONDACK PARK UNTIL SUCH TIME THAT THE COURTS HAVE DEFINED WHAT THE REQUIREMENTS WILL BE
392		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR HIKING TRAIL LOCATED IN THE TOWN OF HAGUE

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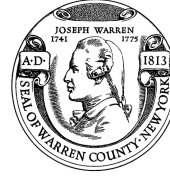
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394		PUBLIC WORKS (DPW) - AUTHORIZING CONTINUATION OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT
395		SUPPORT SERVICES (BOARD OF ELECTIONS) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO ACCEPTING THE ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT THROUGH THE NEW YORK STATE BOARD OF ELECTIONS AND AUTHORIZING AN AGREEMENT
396		SUPPORT SERVICES (BOARD OF ELECTIONS) - AUTHORIZING AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT AND ACCEPTING AID TO LOCALITIES GRANT FUNDING
397		SUPPORT SERVICES (SELF-INSURANCE) - AUTHORIZING AMY CLUTE, SELF-INSURANCE ADMINISTRATOR, TO SERVE AS SECRETARY OF THE EMPIRE STATE SAFETY ASSOCIATION
398		TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2020 WARREN COUNTY TRAVEL GUIDE (WC 50-19) FOR THE TOURISM DEPARTMENT
399		TOURISM - AUTHORIZING ATTENDANCE AT 2020 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL
400	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
401		PERSONNEL & HIGHER EDUCATION (COUNTRYSIDE ADULT HOME) - AUTHORIZING TEMPORARY INCREASE IN HOURS TO THE PART-TIME FOOD SERVICE HELPER AT COUNTRYSIDE ADULT HOME TO COVER THE SIX WEEK LEAVE OF ABSENCE OF AN EMPLOYEE

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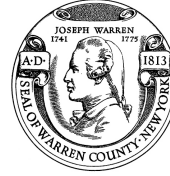


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403		PERSONNEL & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING HEALTH, DENTAL, VISION AND VOLUNTARY LIFE AND ACCIDENT INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
404	ROLL CALL	FINANCE (<i>AIRPORT</i>) - ESTABLISHING CAPITAL PROJECT NO. H389, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - DESIGN; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
405	ROLL CALL	FINANCE (<i>AIRPORT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO TRANSFERS-CAPITAL PROJECTS FOR THE PURPOSE OF FUNDING CAPITAL PROJECT H389, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - DESIGN; AMENDING 2019 WARREN COUNTY BUDGET
406		FINANCE (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE AND SECURITY ALARMS AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE "K" RATED FIRE EXTINGUISHER
407	ROLL CALL	FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2019 WARREN COUNTY BUDGET
408	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE ADVANCE OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE IN WARREN COUNTY

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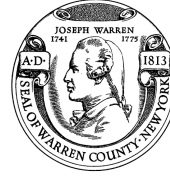
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410		FINANCE (TREASURER) - AUTHORIZING GLENS FALLS NATIONAL BANK & TRUST COMPANY TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT
411		FINANCE (VETERANS' SERVICES) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
<i>PROPOSED RESOLUTION NOS. 371-411 DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE SEPTEMBER 12, 2019</i>		
412		FINANCE - RATIFYING PAST PAID TIME OFF ACCRUALS GRANTED BY WARREN COUNTY AT THE REQUEST OF THE SHERIFF
413	ROLL CALL	FINANCE - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2020-21
<i>PROPOSED RESOLUTION NOS. 412 AND 413 WERE DEVELOPED PURSUANT TO ACTION TAKEN AT THE SEPTEMBER 13, 2019 JOINT PERSONNEL & HIGHER EDUCATION AND FINANCE COMMITTEE MEETING</i>		
414	ROLL CALL	COUNTY FACILITIES (BUILDINGS & GROUNDS) - RESOLUTION APPROVING AND AUTHORIZING CONTRACT FOR THE SALE OF PROPERTY LOCATED AT RIVER STREET IN THE TOWN OF QUEENSBURY; DECLARING THE LAND NO LONGER NECESSARY FOR PUBLIC USE; AUTHORIZING THE TRANSFER OF THE PROPERTY SUBJECT TO SATISFACTION OF THE CONDITIONS OF SALE DEFINED IN THE CONTRACT DOCUMENTS; AND CONDUCTING REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") AND ISSUING DETERMINATION OF NON-SIGNIFICANCE
415	ROLL CALL	COUNTY FACILITIES (BUILDINGS & GROUNDS) - RESCINDING RESOLUTION NOS. 249 OF 2019 AND 304 OF 2019 AUTHORIZING SIX (6) MONTH LEASE AGREEMENT WITH D&G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (F/K/A CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY

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*PROPOSED RESOLUTION NOS. 414 AND 415 WERE DEVELOPED PURSUANT TO ACTION TAKEN AT THE
SEPTEMBER 19, 2019 COUNTY FACILITIES COMMITTEE MEETING*

416	ROLL CALL	SUPERVISORS BEATY & McDEVITT - AMENDING RESOLUTION NO. 84 OF 2013, RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE TO THE REAL PROPERTY TAX SERVICES BUDGET TO COVER THE COST OF A DEMOLITION PLAN ON PROPERTY IN THE TOWN OF QUEENSBURY; AND AMENDING 2019 WARREN COUNTY BUDGET
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