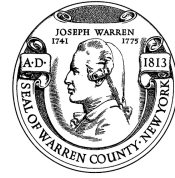


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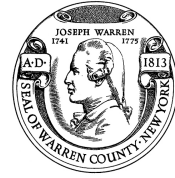
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28	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
29	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2019 AND 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY <i>RESOLUTION REVISED AFTER MAILING</i>
30		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING EXTENSION AGREEMENT WITH EMERGENCY POWER SYSTEMS TO PROVIDE GENERATOR MAINTENANCE SERVICES AT VARIOUS WARREN COUNTY FACILITIES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 18-19)
31		CRIMINAL JUSTICE (ASSIGNED COUNSEL) - APPROVING THE WARREN COUNTY ASSIGNED COUNSEL PLAN WHICH REPLACES THE ASSIGNED COUNSEL PLAN AUTHORIZED BY RESOLUTION NO. 27 OF 2019
32		CRIMINAL JUSTICE (PUBLIC DEFENDER) - AMENDING AGREEMENT WITH RELX D/B/A LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE PUBLIC DEFENDER'S OFFICE, TO INCREASE THE NUMBER OF AUTHORIZED USERS
33		CRIMINAL JUSTICE (PUBLIC DEFENDER) - AUTHORIZING AGREEMENTS WITH OUTSIDE COUNSEL TO PROVIDE MENTORING SERVICES TO STAFF ATTORNEYS ON CASES FOR THE PUBLIC DEFENDER'S OFFICE
34		CRIMINAL JUSTICE (PUBLIC DEFENDER) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PUBLIC DEFENDER, MARCY FLORES, TO ATTEND THE NACDL'S 13TH ANNUAL FORENSIC SCIENCE SEMINAR - MAKING SENSE OF SCIENCE: FORENSIC SCIENCE & THE LAW IN LAS VEGAS, NEVADA
35		CRIMINAL JUSTICE (PUBLIC DEFENDER) - AUTHORIZING OUT-OF-STATE TRAVEL FOR 1ST ASSISTANT PUBLIC DEFENDER, BRIAN PILATZKE, TO ATTEND THE NACDL'S ALL THE WRIGHT TOOLS: TAKING FLIGHT WITH YOUR DEFENSE FROM ARRAIGNMENT TO ACQUITTAL MEETING & SEMINAR IN CHARLOTTE, NORTH CAROLINA

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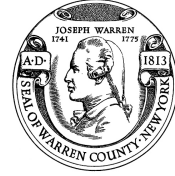
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36		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AMENDING RESOLUTION NO. 549 OF 2019, APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2020, TO APPOINT AN ADDITIONAL MEMBER
37		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING WARREN COUNTY'S PARTICIPATION IN A CLEAN LAKES COLLABORATION DEDICATED TO PROTECTING NEW YORK STATE'S MOST VITAL AND THREATENED ASSET
38		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BRONZE CONTRACTING, LLC FOR BUILDING DEMOLITION AND ASBESTOS ABATEMENT SERVICES FOR TAX MAP PARCEL NO. 302.8-1-2 LOCATED AT 275 BAY ROAD, QUEENSBURY, NEW YORK (WC 83-19) - RESOLUTION TABLED
39		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
40	ROLL CALL	HEALTH SERVICES (<i>HEALTH SERVICES</i>) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
41		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - APPROVING THE 2019-2021 WARREN COUNTY COMMUNITY HEALTH ASSESSMENT AND COMMUNITY HEALTH IMPROVEMENT PLAN
42		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

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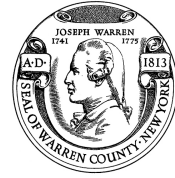
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43		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO PROVIDE SERVICES TO CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS
44		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AMENDING THE AGREEMENT WITH NORTH COUNTRY HOME SERVICES TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES FOR THE HEALTH SERVICES DEPARTMENT
45		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT A FOUR YEAR IMPLEMENTATION PLAN AND THE 2020-2021 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
46		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN ADIRONDACK INDEPENDENT LIVING CENTER (SAIL) AND WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND REGIONAL NY CONNECTS ILC GRANTEES TO PROVIDE SERVICES TO THE ELDERLY IN WARREN AND HAMILTON COUNTIES THROUGH THE NEW YORK CONNECTS PROGRAM
47	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
48	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER
49	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2020 OCCUPANCY TAX REVENUES

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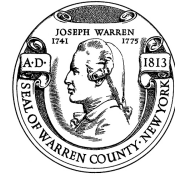
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51		PARK OPERATIONS & MANAGEMENT (O&M) - RATIFYING THE AUTHORIZATION OF A REDUCED FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE LAKE GEORGE WINTER CARNIVAL OUTHOUSE RACES
52		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - 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 TAMPA, FLORIDA
53		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY20 STATE HOMELAND SECURITY GRANT PROGRAM
54		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 FY20 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
55		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 FY20 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE

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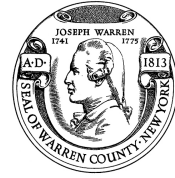
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56		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS TO PROVIDE REIMBURSEMENT FOR TRAINING AND FOR THE CITY FIRE DEPARTMENT TO BE FIRST RESPONDERS TO HAZARDOUS MATERIALS/WEAPONS OF MASS DESTRUCTION INCIDENTS -FIRE PREVENTION & CONTROL
57		PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR COMMUNICATION EQUIPMENT (WC 72-19)
58		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH MOTOROLA SOLUTIONS, INC. TO PROVIDE HARDWARE REFRESH AND SUPPORT FOR COMMUNICATIONS CENTER EQUIPMENT
59		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING RENEWAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHROON AND ESSEX COUNTY SHERIFF'S DEPARTMENT FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK
60		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE
61		PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO UPGRADE COMMUNICATIONS CENTER 911 SYSTEMS FOR THE SHERIFF'S DEPARTMENT
62		PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO PURCHASE PUBLIC SAFETY ANSWERING POINT/DISPATCH EQUIPMENT

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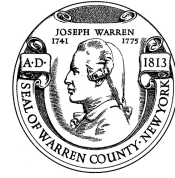
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63		PUBLIC SAFETY (<i>SHERIFF</i>) - RATIFYING THE ACTIONS OF THE FORMER SHERIFF IN EXECUTING A MEMORANDUM OF UNDERSTANDING WITH CBH MEDICAL, P.C. TO REVISE THE STAFFING SCHEDULE
64		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE, TO INCREASE THE NOT TO EXCEED AMOUNT
65		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2020
66		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2020
67		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2020
68		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - REJECTING ALL BIDS REGARDING THE SALE OF THE BOSTON & MAIN CABOOSE #482 CURRENTLY LOCATED AT THE THURMAN STATION (WC 81-19)
69		SUPPORT SERVICES (<i>PURCHASING</i>) - ADOPTING THE 2020 PURCHASING POLICY FOR WARREN COUNTY
70	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLANS FOR 2019 AND 2020

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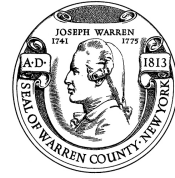
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71		PERSONNEL & ADMINISTRATION (CLERK OF THE BOARD) - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE REMOVAL, TRANSPORT AND FORENSIC MEDICAL SERVICES FEES
72		PERSONNEL & ADMINISTRATION (COUNTY ADMINISTRATOR) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
73		PERSONNEL & ADMINISTRATION (COUNTY ADMINISTRATOR) - AUTHORIZING THE USE OF PAID ADMINISTRATIVE LEAVE IN THE EVENT OF A MEDICAL QUARANTINE FOR DISEASE PREVENTION
74	ROLL CALL	PERSONNEL & ADMINISTRATION (COUNTY ADMINISTRATOR) - AUTHORIZING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS
75		PERSONNEL & ADMINISTRATION (COUNTY ATTORNEY) - AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY AND AUTHORIZING COUNTY TREASURER TO WRITE-OFF REMAINING DEBT
76		PERSONNEL & ADMINISTRATION (COUNTY ATTORNEY) - AUTHORIZING WAIVER OF PERSONAL JURISDICTION ISSUES IN THE MATTER OF DANIEL VINCELETTE V. THE COUNTY OF WARREN, ET. AL.
77		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - ADOPTING REVISED WARREN COUNTY ALCOHOL & DRUG TESTING POLICY FOR EMPLOYEES HOLDING A COMMERCIAL DRIVERS LICENSE (CDL)
78		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS, TO MAKE TECHNICAL CORRECTIONS AND UPDATES TO THE OUT OF UNIT POLICIES - RESOLUTION Tabled
79		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - APPOINTING JEFFERY WOODSELL AS DIRECTOR OF WEIGHTS AND MEASURES

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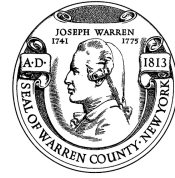
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80	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H399, AIRPORT SNOW SWEEPER; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
81	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO TRANSFERS-CAPITAL PROJECTS FOR THE PURPOSE OF FUNDING CAPITAL PROJECT H399, AIRPORT SNOW SWEEPER; AND AMENDING 2020 WARREN COUNTY BUDGET
82	ROLL CALL	FINANCE (COUNTY ATTORNEY) - HOME RULE REQUEST BY WARREN COUNTY FOR AN EXTENSION TO THE LAW AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX
83		FINANCE (COUNTY ADMINISTRATOR) - RESCINDING RESOLUTION NO. 25 OF 2020 AUTHORIZING AN AGREEMENT WITH SOUTHERN ADIRONDACK LIBRARY SYSTEM TO COMPLETE PHASE 1 OF THE 2020 CENSUS OUTREACH PLAN
84	ROLL CALL	FINANCE (COUNTY TREASURER) - ESTABLISHING BUDGET CODE A.917.00, ASSIGNED FUND BALANCE, SUNY ADIRONDACK OPERATIONS, FOR THE PURPOSE FUNDING WARREN COUNTY'S SHARE OF SUNY ADIRONDACK OPERATING COSTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020 <i>RESOLUTION REVISED AFTER MAILING</i>
85	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET
86	ROLL CALL	FINANCE (OFFICE FOR THE AGING) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUES TO THE OFFICE FOR THE AGING BUDGET FOR THE PURPOSE OF UTILIZING DSRIP (DELIVERY SYSTEM REFORM INCENTIVE PAYMENT) PROGRAM FUNDS; AND AMENDING 2020 WARREN COUNTY BUDGET

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87		FINANCE (PARK O&M) - AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO REIMBURSE THE VILLAGE OF LAKE GEORGE FOR EXPENDITURES AT THE CHARLES R. WOOD PARK AND AUTHORIZING APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET AS NECESSARY
88	ROLL CALL	FINANCE (PARK O&M) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2020 WARREN COUNTY BUDGET
89		FINANCE (PLANNING) - DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR IN AUTHORIZING CONTRACT APPROVALS, BUDGET AMENDMENTS AND EXPENDITURES TO EFFECTUATE THE CENSUS OUTREACH PROJECT
90	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AND AMENDING 2020 WARREN COUNTY BUDGET

RESOLUTION NOS. 28-90 MAILED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE COUNTY WEBSITE ON FEBRUARY 14, 2020

91 **CHAIRMAN THOMAS - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION - RESOLUTION NOT BROUGHT TO THE FLOOR**

RESOLUTION NO. 91 PRODUCED AFTER MAILING