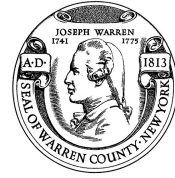


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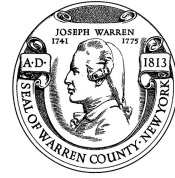
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
306	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
307	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
308		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING AGREEMENT WITH PASSERO ASSOCIATES, ENGINEERS, ARCHITECTURE & SURVEYING, D.P.C. CORPORATION TO PROVIDE AIRPORT ENGINEERING DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF NEW T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK, TO INCREASE THE NOT TO EXCEED AMOUNT
309		CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF A GRANT 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
310		CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
311		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER'S OFFICE</i>) - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
312		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 295.20-1-12 TO THE TOWN OF QUEENSBURY FOLLOWING THE 2020 WARREN COUNTY TAX FORECLOSURE PROCEEDING
313		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH KEITH BAUGH TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

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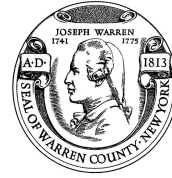
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
314		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ABILITIES, OCCUPATIONAL THERAPY, PHYSICAL THERAPY AND SPEECH-LANGUAGE PATHOLOGY, PLLC D/B/A ABILITIES TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
315		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH GRANTS ADMINISTRATION/HEALTH RESEARCH INSTITUTE FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) COVID-19 ENHANCED DETECTION FUNDING
316		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING EXTENSION OF AGREEMENT WITH B-LANN EQUIPMENT TO PROVIDE SEMI-ANNUAL INSPECTIONS OF KITCHEN KNIGHT II FIRE SUPPRESSION SYSTEM AT COUNTRYSIDE ADULT HOME
317		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING EXTENSION OF AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
318		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING EXTENSION OF AGREEMENT WITH ACTION SEPTIC SERVICE TO PROVIDE INSPECTION, CLEANING AND REPAIR OF KITCHEN AND LAUNDRY SEWER LINES AND ANY OTHER ADDITIONAL SEWER LINES AT COUNTRYSIDE ADULT HOME
319		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - ADOPTING OVERTIME FOR MANDATORY COVID-19 TESTING POLICY FOR COUNTRYSIDE ADULT HOME
320		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 221 OF 2020, AMENDING RESOLUTION NO. 49 OF 2020 TO MAKE CORRECTIONS TO EVENT DATES AND INDICATE EVENTS THAT HAVE BEEN CANCELLED FOR 2020, TO REDUCE THE AWARD TO IMPROV RECORDS FOR 2020

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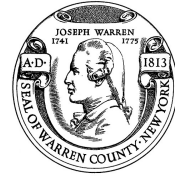
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
321	ROLL CALL	OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 50 OF 2020, APPROVING THE 2020 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES, TO ELIMINATE FUNDING TO VARIOUS MUNICIPALITIES AND TERMINATE AGREEMENTS BETWEEN MUNICIPALITIES AND WARREN COUNTY FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
322		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
323		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
324		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT WITH BLACK LASER LEARNING, INC. TO PROVIDE SIDE SCAN SONAR TRAINING TO MEMBERS OF THE WARREN COUNTY MARINE RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES
325		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING INFORMATION SHARING ACCESS AGREEMENT BETWEEN WARREN COUNTY AND THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA), FEDERAL INSURANCE AND MITIGATION ADMINISTRATION (FIMA) TO ACCESS THE NATIONAL FLOOD INSURANCE PROGRAM POLICY USED FOR THE HAZARD MITIGATION PLAN
326		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT <i>RESOLUTION AMENDED FROM THE FLOOR</i>

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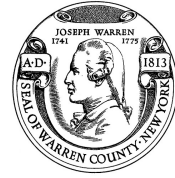
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327		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
328		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
329		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
330		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
331		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL DISTRICT
332		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING CONTINUATION OF THE AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER ONLY FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
333		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - ACCEPTING DONATION OF A VIEWING SCOPE TO BE INSTALLED AT UP YONDA FARM FROM THE FRIENDS OF UP YONDA AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
334		PUBLIC WORKS (<i>DPW</i>) - ACCEPTING STATIONARY BRINE MAKING UNIT FROM THE FUND FOR LAKE GEORGE AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

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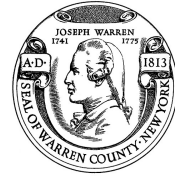
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
335	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020
336		PERSONNEL & ADMINISTRATION (CLERK OF THE BOARD) - AUTHORIZING RENEWAL OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR AUTOPSY SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR SAME
337		PERSONNEL & ADMINISTRATION (COUNTY ADMINISTRATOR) - APPROVING REVISIONS TO THE WARREN COUNTY WORKPLACE VIOLENCE PREVENTION PLAN AND PROGRAM
338		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - APPROVING THE WARREN COUNTY POLICY AGAINST DISCRIMINATION AND HARASSMENT WHICH REPLACES THE WARREN COUNTY PLAN AND PROGRAM ON WORKPLACE HARASSMENT
339		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - ADOPTING OUT-OF-UNIT EMPLOYEE BENEFITS POLICY
340		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
341		PERSONNEL & ADMINISTRATION (HUMAN RESOURCES) - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE AND ACCIDENT INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
342	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WARREN COUNTY BUILDINGS RESERVE TO THE BUILDINGS BUDGET FOR ELEVATOR REPAIR AND UPGRADE; AMENDING 2020 WARREN COUNTY BUDGET

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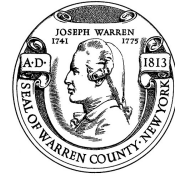
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
343		FINANCE (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR GENERAL CONSTRUCTION CONTRACT SERVICES FOR CAPITAL PROJECT H350, COURT SPACE EXPANSION PROJECT (WC 40-20)
344		FINANCE (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PLUMBING CONTRACT SERVICES FOR CAPITAL PROJECT H350, COURT SPACE EXPANSION PROJECT (WC 40-20)
345		FINANCE (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRICAL CONTRACT SERVICES FOR CAPITAL PROJECT H350, COURT SPACE EXPANSION PROJECT (WC 40-20)
346		FINANCE (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HVAC CONTRACT SERVICES FOR CAPITAL PROJECT H350, COURT SPACE EXPANSION PROJECT (WC 40-20)
347	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE INSURANCE RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET
348		FINANCE (<i>COUNTY TREASURER</i>) - 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
349		FINANCE (<i>DEPARTMENT OF PUBLIC WORKS</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
350		FINANCE (<i>DEPARTMENT OF PUBLIC WORKS</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED STATE/FEDERAL RECEIVABLES FROM CAPITAL PROJECTS

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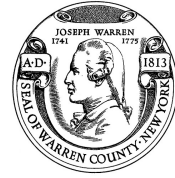
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
351	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - AMENDING CAPITAL PROJECT NO. H199, CORINTH ROAD RECONSTRUCTION, TO CORRECT THE FUNDING SOURCES; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
352	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - AMENDING CAPITAL PROJECT NO. H200, QUAKER ROAD SIGNAL IMPROVEMENTS PROJECT, TO CORRECT THE FUNDING SOURCES; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
353	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - INCREASING CAPITAL PROJECT NO. H200, QUAKER ROAD SIGNAL IMPROVEMENTS PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
354	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - AMENDING CAPITAL PROJECT NO. H219, RAILROAD TRACK RESTORATION PROJECT, TO CORRECT THE FUNDING SOURCES; AUTHORIZING TRANSFER OF FUNDS; AMENDING WARREN COUNTY BUDGET FOR 2020
355	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - AMENDING CAPITAL PROJECT NO. H258, WARRENSBURG ROAD (CR 3) OVER STONY CREEK (TANNERY BRIDGE) PROJECT, TO CORRECT THE FUNDING SOURCES; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
356	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - INCREASING CAPITAL PROJECT NO. H384, CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
357	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - ESTABLISHING CAPITAL PROJECT NO. H401, SAGAMORE ROAD RETAINING WALL; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
358	ROLL CALL	FINANCE (DEPARTMENT OF PUBLIC WORKS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2020 WARREN COUNTY BUDGET

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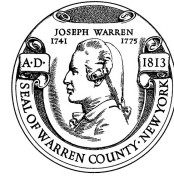
<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
359	ROLL CALL	FINANCE (OFFICE OF EMERGENCY SERVICES) -INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
360	ROLL CALL	FINANCE (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET
361		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - APPROVING AND ADOPTING WARREN COUNTY FORECLOSURE AUCTION 2020 SPECIAL GUIDELINES RELATED TO COVID-19 APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF FORECLOSURE OF TAX LIENS
362		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) -AMENDING RESOLUTION NO. 339 OF 2019; APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2020 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS
363		SUPERVISORS SIMPSON AND MERLINO - AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO INCLUDE PORTION USE OF THE SOUTHERN PORTION AND INCREASE AMOUNT OWED IN 2020
CA07		CERTIFICATE OF APPOINTMENT - RE-APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD
CA08		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

RESOLUTION NOS. 306-362, AND TWO CERTIFICATES OF APPOINTMENT, WERE MAILED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON SEPTEMBER 11, 2020

RESOLUTION NO. 363 WAS DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AS FLOOR RESOLUTION NO. 1 ON SEPTEMBER 15, 2020 - UPON MOTION AND SIMPLE MAJORITY VOTE, IT WAS BROUGHT TO THE FLOOR AND GIVEN A NUMBER

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