

**WARREN COUNTY BOARD OF SUPERVISORS**

**JANUARY 21, 2011**

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
24	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
25		APPOINTING MEMBERS OF THE TRAFFIC SAFETY BOARD
26		AUTHORIZING PAYMENT OF INVOICE FROM SIEMENS BUILDING TECHNOLOGIES, INC. FOR EMERGENCY REPAIR OF BOILERS AT COUNTRYSIDE ADULT HOME
27		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES
28		AUTHORIZING PAYMENT OF INVOICE FROM B & L CHEMICAL FOR THE INFUSION OF GLYCOL INTO THE HEATING/PLUMBING CIRCULATION SYSTEM AT COUNTRYSIDE ADULT HOME
29		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
30		AUTHORIZING AGREEMENT WITH CATHERINE KEATING, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME
31		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #3 DUE TO RESIGNATION
32		AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO SUBMIT 2011 ANNUAL PLAN UPDATE FOR THE COUNTY COMPREHENSIVE PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
33	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010
34		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS

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36		AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.
37		AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
38		AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
39		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
40		AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
41		AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
42		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2011
43		AUTHORIZING AGREEMENT WITH CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
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