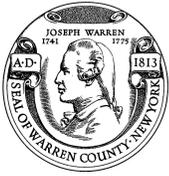


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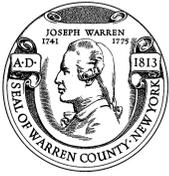


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
329	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
330	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
331		APPROVING TENTATIVE BUDGET FOR FISCAL YEAR 2013-2014 FOR SUNY ADIRONDACK AND PROVIDING FOR PUBLIC HEARING
332		AUTHORIZING AGREEMENT WITH INFOTAINMENT SERVICES, INC. TO PROVIDE AUDIO/VISUAL SERVICES FOR THE JUNE 12, 2013 SPECIAL BOARD MEETING
333		AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2013 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT
334		AUTHORIZING AMENDMENT AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO PROVIDE GED/BASIC SKILLS EDUCATIONAL SERVICES FOR THE WIA YOUTH EMPLOYMENT PROGRAM AS A RESULT OF THE NEW CONTRACT SETTLEMENT
335		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM
336		AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATED TO THE OPERATION OF WIA YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
337		AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
338		AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CHAMBER OF COMMERCE AND CONVENTION AND VISITORS BUREAU TO USE THE SERVICES OF DECLARE CREATIVE SERVICES FOR THE DESIGN AND PRINTING OF A MARKETING BROCHURE
339	ROLL CALL	AMENDING RESOLUTION No. 726 of 2012; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER MAKING A FORMAL OFFER TO CHARON TRUST; QUEENSBURY 400 PROPERTIES, INC.; AND GEORGE L. SICARD AND CHARLES O. SICARD, OWNERS FOR PURCHASE BY WARREN COUNTY FOR FEE TITLE/AVIGATION EASEMENT ACQUISITION FOR THE APPROACH TO RUNWAY 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT
340		AUTHORIZING EXTENSION AGREEMENT WITH SCHERMERHORN AVIATION II, INC. D/B/A RICH AIR FOR THE FIXED BASE OPERATOR SERVICES AT THE FLOYD BENNETT MEMORIAL AIRPORT - RESOLUTION WITHDRAWN

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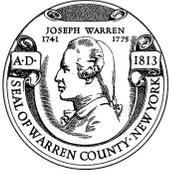


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
341		WAIVING WARREN COUNTY USE FEE FOR EVENT PLANNED AT THE THURMAN RAILROAD STATION JULY 27, 2013
342		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH REVOCABLE LICENSE OVER A PORTION OF WARREN COUNTY OWNED PROPERTY FOR USE AS A PLANTING AREA WITH THE VILLAGE OF LAKE GEORGE
343		A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR BEACH ROAD (CR 51/6) RECONSTRUCTION
344		AMENDING RESOLUTION No. 197 OF 2012; AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE TO REFLECT THE CORRECT DOLLAR AMOUNT OF FUNDING
345	ROLL CALL	RESOLUTION DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERNMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES
346	ROLL CALL	INCREASING CAPITAL PROJECT No. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
347	ROLL CALL	INCREASING CAPITAL PROJECT No. H335.9550 280 RUNWAY 1 END OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
348		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO PROSECUTION GRANT
349	ROLL CALL	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 2013 WARREN COUNTY BUDGET
350	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
351		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF MEO LIGHT#27, MEO LIGHT #16 AND MEO MEDIUM #23 DUE TO PROMOTION AND FUNDING OF POSITION

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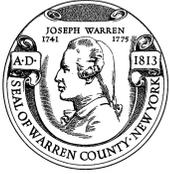


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
352		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF CLEANER DUE TO RESIGNATION
353		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF PATROL OFFICER #16
354		AUTHORIZING WARREN COUNTY ATTORNEY TO APPOINT AN ARBITRATOR FOR THE POLICE BENEVOLENT ASSOCIATION LABOR NEGOTIATIONS AND TO AGREE UPON THE FEES CHARGED FOR THE ARBITRATION SERVICES
355		AUTHORIZING AND ADOPTING POLICY CONCERNING DEPARTMENT HEAD VACATION BENEFIT
356		ADOPTING THE AMERICANS WITH DISABILITIES ACT ("ADA") SECTION 504 COMPLIANCE POLICY
357		AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME
358		AMENDING RESOLUTION No. 113 OF 1972; INCREASING THE PATIENT FUND AT COUNTRYSIDE ADULT HOME
359		DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NOS. 303.12-1-1 AND 303.16-1-2
360		AUTHORIZING CONVEYANCE OF PROPERTY FROM THE TOWN OF WARRENSBURG TO WARREN COUNTY FOR THE TOWN'S MUNICIPAL WATER SYSTEM; AUTHORIZING AMENDMENT EASEMENT AGREEMENT WITH THE TOWN OF WARRENSBURG FOR THE TOWN'S MUNICIPAL WATER SYSTEM
361		AUTHORIZING EXECUTION OF NEW YORK STATE UNIFIED CERTIFICATION PROGRAM NON-CERTIFYING PARTNERS AGREEMENT
362		AUTHORIZING AMENDMENT AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. TO INCLUDE ADDITIONAL WORK RELATIVE TO THE CONSTRUCTION CHANGE ORDER NOS. 1 THROUGH 6 FOR THE BEACH ROAD (CR51/6) RECONSTRUCTION PROJECT
363		AUTHORIZING COUNTRYSIDE ADULT HOME TO ENTER INTO AN AGREEMENT WITH RISE ENGINEERING AND/OR NATIONAL GRID FOR THE PURCHASE AND INSTALLATION OF ENERGY EFFICIENT LIGHT BULBS
364		AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO FILE CERTIFICATE DESIGNATING THE SECRETARY OF STATE AS THE AGENT FOR SERVICE OF NOTICE OF CLAIM AND DESIGNATING THE WARREN COUNTY ATTORNEY AS THE OFFICER OF WARREN COUNTY FOR THE TRANSMITTAL OF NOTICES OF CLAIM SERVED UPON THE SECRETARY OF STATE

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
365	ROLL CALL	AMENDING RESOLUTION NO. 1 OF 2013: ADOPTING THE RULES OF THE BOARD REGARDING FILLING VACANT POSITIONS AT WESTMOUNT HEALTH FACILITY
366		WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING EXTENSION OF THE FIXED BASE OPERATOR (FBO) AGREEMENT WITH SCHERMERHORN AVIATION II, INC.
367		EXTENDING THE EXISTING FIXED BASE OPERATOR (FBO) AGREEMENT WITH SCHERMERHORN AVIATION II, INC.
368		AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN A MEDICAL EXPERT IN THE CASE OF RUSSO V. WARREN COUNTY
CA07		CERTIFICATE OF APPOINTMENT - WORKFORCE INVESTMENT BOARD