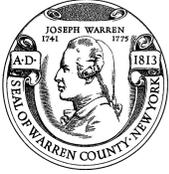


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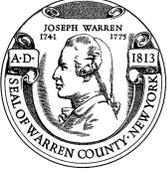


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
369	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
370	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
371	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H340.9550 280 FIRST WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
372	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H342.9550 280 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
373		AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO PROVIDE ADDITIONAL HIGH SPEED TELECOMMUNICATION LINE TO THE WARREN COUNTY CLERK'S OFFICE
374		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO HIRE A PROJECT MANAGER TO MANAGE GRANT APPLICATIONS AND ASSIST WITH SECRETARIAL DUTIES IN THE PUBLIC DEFENDER'S OFFICE
375		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF VICTIM SERVICES FOR THE VICTIM ASSISTANCE PROGRAM
376		AUTHORIZING AGREEMENT WITH WAYPOINT TECHNOLOGY GROUP, LLC TO PROVIDE TRAINING ON THE TRIMBLE GEOEXPLORER 6000 MAPPING SYSTEM
377		AUTHORIZING EXTENSION AGREEMENT WITH DAVID F. BARRASS, LICENSED LAND SURVEYOR TO COMPLETE SURVEY WORK IN NORTH CREEK
378		AUTHORIZING PUBLIC HEARING AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION
379		AUTHORIZING PUBLIC HEARING AND SUBMISSION OF AN APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION
380		APPOINTING LEXIE DELUREY AS DIRECTOR OF REAL PROPERTY TAX SERVICES
381		AMENDING RESOLUTION No. 296 OF 1987 TO INCREASE THE FEE FOR PREPARATION AND COPYING OF TAX MAPS AND TO ESTABLISH A FEE SCHEDULE FOR THE PREPARATION AND COPYING OF TAX MAPS, AERIAL MAPS AND PARCEL MAPS FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT WITHIN WARREN COUNTY
382		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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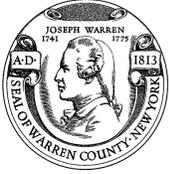


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383		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE LAND AND AVIGATION EASEMENTS FOR APPROACH TO RUNWAY 30
384		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION PROJECT TO REMOVE APPROXIMATELY SEVENTY ACRES OF TREES IN THE APPROACH TO RUNWAY 1, INSTALL THREE OBSTRUCTION LIGHT TOWERS AND LANDSCAPE A VEGETATIVE BUFFER ALONG QUEENSBURY AVENUE
385		AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO CHARGE A PREFERRED PARKING FEE DURING THE ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT
386		AMENDING RESOLUTION No. 627 OF 2003; AUTHORIZING CONVEYANCE OF CERTAIN PROPERTY UNNECESSARY FOR HIGHWAY PURPOSES
387		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH LAKE GEORGE STEAMBOAT CO., INC.; AROUND THE WORLD ENTERPRISES, INC.; AND ARTSMITH RENTAL PROPERTIES FOR ENCROACHING ON COUNTY OWNED RIGHT-OF-WAY ON BEACH ROAD (51/6)
388		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 FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT
389		AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT
390		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CRANE MOUNTAIN OVER MILL CREEK BRIDGE REPLACEMENT (WC 053-13)
391		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HICKS ROAD (CR 52) RECONSTRUCTION (WC 038-13)
392		AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO DEMOLISH AND REMOVE THE SWEET'S LUMBER STORAGE SHED BUILDING LOCATED AT 33 RAILROAD PLACE IN THE TOWN OF JOHNSBURG
393		AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO INSTALL A WOODSTOVE IN THE BAGGAGE ROOM AT THE RIPARIUS STATION FOR HEATING PURPOSES

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394		AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
395		AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE
396		AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS IN THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
397		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ROSE & KIERNAN INC. FOR INSURANCE BROKER SERVICES WHICH INCLUDES EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE (WC 12-13)
398		AUTHORIZING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME
399		AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN THE SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
400		AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY SERVICES TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR FUNDING FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) FOR THE OFFICE OF EMERGENCY SERVICES
401		APPROVING THE TRI-COUNTY ANIMAL RESCUE TEAM (CART) PLAN
402		RATIFYING ACTION OF THE CHAIRMAN OF THE BOARD IN EXECUTING A LETTER OF SUPPORT FOR A PRESCHOOL SPECIAL EDUCATION PROGRAM REFORM BILL
403	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
404		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF COOK MANAGER DUE TO CREATION
405		AUTHORIZING THE FILLING OF THE POSITION OF ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT DUE TO RETIREMENT
406		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF FOOD SERVICE HELPER #3 - CEDARS AND MEAL SITE COOK #5 DUE TO RETIREMENT AND RESIGNATION

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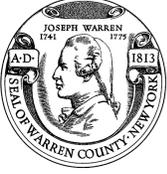


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407		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITIONS OF WIC NUTRITION AIDE #1 , WIC INFANT FEEDING ADVOCATE, AND COMMUNITY HEALTH NURSE #5 DUE TO RESIGNATION AND RETIREMENT
408		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF SENIOR CASEWORKER #5 AND SOCIAL WELFARE EXAMINER #13 DUE TO RESIGNATION
409		AUTHORIZING SENIOR PROGRAMMER/ANALYST WITH THE INFORMATION TECHNOLOGY DEPARTMENT TO ENROLL IN JOB-RELATED COURSE
410		AMENDING RESOLUTION NO. 335 OF 2013; AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM
411		AUTHORIZING A CONTRACT WITH VISITING NURSE SERVICE OF NEW YORK CHOICE (VNSNY) TO PROVIDE REIMBURSEMENT FOR MEALS PROVIDED TO ELDERLY WARREN COUNTY MEDICAID RECIPIENTS ENROLLED IN THE VNSNY MANAGED LONG-TERM CARE PROGRAM (MLTCP)
412		AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING
413		AUTHORIZING AGREEMENT WITH HEALTH SYSTEM SERVICES, LTD TO PROVIDE ENTERAL, UROLOGICAL, OSTOMY, TRACHEOSTOMY AND WOUND CARE SUPPLIES TO RESIDENTS AT WESTMOUNT HEALTH FACILITY WHO HAVE MEDICARE PART B
414		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY AND AWARDED BID AND AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER FOR HOME-BASED CRISIS INTERVENTION (HBCI)
415		AUTHORIZING USE OF THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY FOR VARIOUS EVENTS
416		AMENDING RESOLUTION No. 338 OF 2013; To AUTHORIZE AND ADVANCE PAYMENT TO THE LAKE GEORGE CHAMBER OF COMMERCE AND CONVENTION AND VISITORS BUREAU FOR THE DESIGN AND PRINTING OF A MARKETING BROCHURE
417		AUTHORIZING ELAN PLANNING TO SUBMIT A CFA GRANT APPLICATION TO COMPLETE VARIOUS COMPONENTS OF THE CHARLES R. WOOD PARK
418		REQUESTING MODIFICATION TO DEPARTMENT OF STATE POLICY WITH REGARD TO IMPLEMENTATION OF MINORITY/WOMEN OWNED BUSINESS ENTERPRISE REGULATIONS

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420		WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
421		AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN THE SERVICES OF AN EXPERT CONSULTANT TO REVIEW THE CO-GENERATION FACILITY AT THE WESTMOUNT HEALTH FACILITY
422		ADOPTING MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE - EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT
CA08		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD