

# Warren County Board of Supervisors

**DECEMBER 18, 2015**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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PR09		<b>PROCLAMATION - WILLIAM KENNY, APPRECIATION OF SERVICE</b>
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581	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
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583		<b>CRIMINAL JUSTICE - AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY</b>
584		<b>CRIMINAL JUSTICE - AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES</b>
585		<b>CRIMINAL JUSTICE - AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 2016 WINTER TRAINING IN ATLANTA, GEORGIA</b>
586		<b>SUPPORT SERVICES - AWARDING BID AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR MAIL PICK-UP AND SORTING SERVICES FOR A DISCOUNT - WARREN COUNTY (WC 67-15)</b>
587		<b>HEALTH SERVICES - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD</b>
588		<b>HEALTH SERVICES - AUTHORIZING AGREEMENT WITH NORTHEAST PARENT &amp; CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES</b>
589		<b>HEALTH SERVICES - AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES</b>

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591		<b>SOCIAL SERVICES - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS</b>
592		<b>SOCIAL SERVICES - AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM</b>
593		<b>SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO INSTALL DOOR HOLDERS ON ALL RESIDENTS ROOM DOORS AND TIE INTO EXISTING SYSTEM AT COUNTRYSIDE ADULT HOME</b>
594		<b>TOURISM - AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2016 WHITEWATER RAFTING ADVENTURE BROCHURE FOR THE TOURISM DEPARTMENT</b>
595		<b>TOURISM - AMENDING RESOLUTION NO. 584 OF 2014; EXTENDING AGREEMENT WITH LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION &amp; VISITORS BUREAU TO INCREASE YEAR-ROUND CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT</b>
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597		<b>TOURISM - AUTHORIZING AGREEMENT WITH HENRY HUDSON TOURS, INC. &amp; DESTINATIONS OF NEW YORK STATE FOR BROCHURE DISTRIBUTION</b>
598		<b>TOURISM - AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT</b>

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601		<b>TOURISM</b> - AUTHORIZING ATTENDANCE AT 2016 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
602		<b>COUNTY FACILITIES</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUE DIAMOND SEPTIC, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 77-15)
603		<b>COUNTY FACILITIES</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, INC. FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 77-15)
604		<b>COUNTY FACILITIES</b> - REJECTING ALL BID PROPOSALS WITH REGARD TO PHOTOVOLTAIC GENERATED POWER (POWER PURCHASE AGREEMENT WITH THE COUNTY OF WARREN) (WC 66-14)
605	ROLL CALL	<b>COUNTY FACILITIES</b> - MAKING DETERMINATION OF NON SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") WITH REGARD TO THE OFF RUNWAY OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK
606	ROLL CALL	<b>COUNTY FACILITIES</b> - AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND LEGAL SERVICES TO PURCHASE LAND AND EASEMENTS FOR THE RUNWAY 30 APPROACH PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT
607	ROLL CALL	<b>COUNTY FACILITIES</b> - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR DESIGN OF OBSTRUCTION REMOVAL AND MITIGATION FOR THE RUNWAY 30 APPROACH AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

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609	ROLL CALL	<b>COUNTY FACILITIES</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION, LLC AND ENVIRONMENTAL SOIL MANAGEMENT OF NEW YORK, LLC D/B/A ESMI OF NEW YORK FOR COST SHARING FOR THE INSTALLATION OF THE NATURAL GAS MAIN AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
610		<b>PUBLIC WORKS</b> - ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF A PARK BENCH TO BE PLACED ON THE WARREN COUNTY BIKEWAY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
611		<b>PUBLIC WORKS</b> - AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2015
612		<b>PUBLIC WORKS</b> - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2015 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
613		<b>PUBLIC WORKS</b> - REVISING THE DEPARTMENT OF PUBLIC WORKS FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF BOLTON, JOHNSBURG, HAGUE, HORICON AND LAKE LUZERNE
614		<b>PUBLIC WORKS</b> - AMENDING RESOLUTION NO. 418 OF 2015 - CHANGING THE SOURCE OF FUNDING AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VARIOUS MUNICIPALITIES LOCATED WITHIN WARREN COUNTY FOR THE PURCHASE AND USE OF A VACUUM EXCAVATOR
615		<b>PUBLIC WORKS</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 70-15)

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617		<b>PUBLIC WORKS - A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE ("HHW") STATE ASSISTANCE PROGRAM AND SIGNING OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK</b>
618		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2015 OCCUPANCY TAX REVENUES</b>
619	ROLL CALL	<b>PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015</b>
620		<b>PERSONNEL - AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITIONS OF PROBATION OFFICER TRAINEE #2, #3 AND #4 DUE TO CREATION</b>
621		<b>PERSONNEL - AUTHORIZING ANNUAL COMPENSATION TO NANCY OVITT FOR PREPARATION AND RECORD KEEPING OF THE ASSET FORFEITURE ACCOUNTS</b>
622		<b>PERSONNEL - AUTHORIZING ON-CALL STIPEND PROGRAM FOR ARRAIGNMENTS IN THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE</b>
623		<b>PERSONNEL - AUTHORIZING ASSISTANT DIRECTOR OF PUBLIC HEALTH, GINELLE JONES TO ENROLL IN JOB-RELATED COURSES</b>
624		<b>PERSONNEL - AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR TWO EMPLOYEES, MAKE PAYMENT</b>
625		<b>PERSONNEL - AUTHORIZING AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART &amp; RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE</b>

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626		<b>FINANCE - AWARDING BID AND AUTHORIZING AGREEMENT WITH DRESCHER &amp; MALECKI, LLP FOR 2015, 2016 AND 2017 SINGLE AUDITS FOR THE WARREN COUNTY TREASURER'S OFFICE (WC 61-15)</b>
627		<b>FINANCE - RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER AND AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW</b>
628	ROLL CALL	<b>FINANCE - ESTABLISHING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015</b>
629	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015</b>
630	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015</b>
631	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015</b>
632		<b>FINANCE - AWARDING BID AND AUTHORIZING AGREEMENT WITH McCARTHY &amp; CONLON, LLP FOR AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 72-15)</b>
633	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET</b>
634		<b>FINANCE - AMENDING RESOLUTION NO. 554 OF 2015 - TO INCREASE CONTRIBUTION AMOUNT FROM THE VILLAGE OF LAKE GEORGE WITH REGARD TO THE ACQUISITION AND INSTALLATION OF A PERIMETER FENCE, ENTRANCE COLUMNS AND ALL NECESSARY COMPONENTS THEREOF FOR THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK</b>

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636	ROLL CALL	<b>FINANCE</b> - INCREASING CAPITAL PROJECT NO. H357 CHARLES R. WOOD FESTIVAL SPACE PERIMETER FENCE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
637	ROLL CALL	<b>FINANCE</b> - ESTABLISHING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PAVEMENT PRESERVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
638	ROLL CALL	<b>FINANCE</b> - ESTABLISHING CAPITAL PROJECT NO. H366 WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
639	ROLL CALL	<b>FINANCE</b> - INCREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
640	ROLL CALL	<b>FINANCE</b> - INCREASING CAPITAL PROJECT NO. H352 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
641		<b>FINANCE</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH EVOLUTION RECYCLING, INC. FOR ELECTRONICS RECYCLING SERVICES (WC 82-15)
642		<b>FINANCE</b> - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2016 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.
643	ROLL CALL	<b>FINANCE</b> - WARREN COUNTY'S BOARD OF SUPERVISOR'S SEQRA RESOLUTION REGARDING ADIRONDACK COMMUNITY COLLEGE, ALSO KNOWN AS SUNY ADIRONDACK'S NSTEM PROJECT AND THE WORC PROJECT LOCATED AT 640 BAY ROAD, QUEENSBURY NEW YORK

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645	ROLL CALL	<b>FINANCE</b> - A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION ADDITIONS AND ALTERATIONS TO THE SCIENCE BUILDING AT SUNY ADIRONDACK FOR THE ADIRONDACK REGIONAL WORKFORCE READINESS CENTER, AND TO ENGAGE IN SITE WORK ON SAID PROPERTY, AND TO ACQUIRE ORIGINAL FURNISHINGS, EQUIPMENT OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH THE BUILDINGS ARE INTENDED TO BE USED AT SUNY - ADIRONDACK (THE "WORC PROJECT") AT A MAXIMUM COST OF \$9,700,000
646		<b>PUBLIC SAFETY</b> - AUTHORIZING AGREEMENT WITH NORTH COUNTRY JANITORIAL, INC. TO CLEAN THE CARPET IN THE 911 COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE
647		<b>PUBLIC SAFETY</b> - AUTHORIZING "BAILMENT AGREEMENT" WITH THE CHEMRING DETECTION SYSTEMS, INC. TO DEMO PGR-1064 EQUIPMENT USED FOR CHEMICAL DETECTION
648		<b>PUBLIC SAFETY</b> - AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT WITH LOCAL MATCH TO BE MET WITH IN-KIND SERVICES PROVIDED BY SOIL & WATER AND OFFICE OF EMERGENCY SERVICES AND, TO THE EXTENT NEEDED, FUNDS TO BE BUDGETED

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650		<b>LEGISLATIVE &amp; RULES - RESOLUTION SUPPORTING TOWN OF HORICON RESOLUTION FOR THE ADIRONDACK PARK AGENCY'S EFFORTS TO UPDATE THE STATE LAND MASTER PLAN ("SLMP")</b>
651		<b>LEGISLATIVE &amp; RULES - RESOLUTION SUPPORTING RESOLUTION OF YATES COUNTY URGING THE GOVERNOR AND LEGISLATURE TO GRADUALLY RESTORE THE 50/50 STATE/COUNTY SHARING FOR THE SAFETY NET PROGRAM AND TO INCREASE SHELTER GRANT REIMBURSEMENT TO COUNTIES</b>
652		<b>LEGISLATIVE &amp; RULES - SEEKING ASSISTANCE FROM THE NEW YORK STATE LEGISLATURE FOR FUNDING RELATED TO HURRELL-HARRING ARRAIGNMENT REQUIREMENTS</b>
653		<b>LEGISLATIVE &amp; RULES - REQUESTING FINANCIAL ASSISTANCE FROM THE FEDERAL GOVERNMENT TO PROVIDE CELL PHONE FREQUENCIES TO MUNICIPALITIES FOR PUBLIC SAFETY PURPOSES</b>
654		<b>LEGISLATIVE &amp; RULES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE GOVERNOR AND STATE LEGISLATURE ENCOURAGING THEM TO PROVIDE FUNDING FOR THE ADDITIONAL JAIL STAFFING REQUIREMENT BY STATE MANDATE</b>
655		<b>LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT</b>
656		<b>REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS</b>
657		<b>REAL PROPERTY TAX SERVICES - LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES</b>
658		<b>REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2016 WATER RENTS</b>
659		<b>REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2015</b>

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660		<b>REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST</b>
661		<b>REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2016 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY</b>
662		<b>REAL PROPERTY TAX SERVICES - FIXING THE TAX RATES</b>
663		<b>AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS</b>
664		<b>FINANCE - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK</b>
665	ROLL CALL	<b>FINANCE - TO ENACT LOCAL LAW NO. 1 OF 2016 - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"</b>
666		<b>EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2015 AND DECEMBER 31, 2015</b>
667		<b>FIXING DATE OF ORGANIZATION MEETING</b>
668		<b>PUBLIC SAFETY - AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF WARRENSBURG AND AUTHORIZING THE WARREN COUNTY UNDERSHERIFF TO EXECUTE A PERMIT APPLICATION AND ANY OTHER NECESSARY DOCUMENTS TO THE ADIRONDACK PARK AGENCY WITH REGARD TO INSTALLATION AND MAINTENANCE OF A RADIO TOWER ON THE TOWN OF WARRENSBURG WATER TOWER PROPERTY LOCATED ON MAGGIE'S ROAD IN THE TOWN OF WARRENSBURG</b>
669		<b>PUBLIC SAFETY - AUTHORIZING SERVICE AND LEASE/USE AGREEMENT WITH CAPITAL DIGITRONICS INCORPORATED TO ACQUIRE AT LEAST TWO (2) USABLE PAIRS OF VHF FREQUENCY REPEATER LICENSES FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
670		<b>COMMEMORATING THE 50TH ANNIVERSARY OF THE GLENS FALLS-QUEENSBURY HISTORICAL ASSOCIATION, INC.</b>

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671	ROLL CALL	AUTHORIZING AGREEMENTS WITH HITE & BEAUMONT, P.C., ATTORNEYS AT LAW AND DANIEL G. VINCELETTE, ESQ. TO PROVIDE SPECIALIZED LEGAL SERVICES TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS WITH REGARD TO THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1 AND AMENDING THE COUNTY BUDGET ACCORDINGLY