

# Warren County Board of Supervisors

**JULY 15, 2016**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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279	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
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281	ROLL CALL	<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH THE GLENS FALLS B.P.O.E. LODGE #81 FOR RENTAL OF A VENUE FOR THE ANNUAL SENIOR CITIZENS PICNIC FOR THE OFFICE FOR THE AGING</b>
282		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH CAVOLIS GRINDING SERVICES, INC. FOR KNIFE SHARPENING SERVICES AT VARIOUS OFFICE FOR THE AGING NUTRITION PROGRAM MEAL SITES</b>
283		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2015 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH</b>
284		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH LAMAR ADVERTISING TO PURCHASE AND INSTALL ADVERTISING WRAPS AND CARDS FOR DISPLAY ON GREATER GLENS FALLS TRANSIT BUSES DURING THE MONTH OF AUGUST 2016 FOR THE HEALTH SERVICES DEPARTMENT</b>
285		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING PARTICIPATION AGREEMENT BETWEEN ADIRONDACK HEALTH INSTITUTE (AHI) AND WARREN COUNTY HEALTH SERVICES, OFFICE OF COMMUNITY SERVICES, EMPLOYMENT &amp; TRAINING ADMINISTRATION AND OFFICE FOR THE AGING</b>

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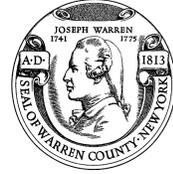
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296		<b>PUBLIC WORKS</b> - AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
297		<b>PUBLIC WORKS</b> - AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
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302	ROLL CALL	<b>COUNTY FACILITIES</b> - AMENDING THE WARREN COUNTY SMOKING AND TOBACCO USE POLICY
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307	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING COMPENSATION TO THE CHAIRMAN OF THE BOARD FOR ADDITIONAL WORKLOAD RELATED TO THE DUTIES OF THE ACTING COUNTY ADMINISTRATOR</b>
308		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT</b>
309	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY ATTORNEY BUDGET; AMENDING 2016 WARREN COUNTY BUDGET</b>
310	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE; AND AMENDING 2016 WARREN COUNTY BUDGET</b>
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312	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2016 - 2017</b>
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314	ROLL CALL	<b>PUBLIC WORKS - TO ENACT LOCAL LAW NO. 4 OF 2016 - “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2004 ‘A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1971 ENTITLED A LOCAL LAW ESTABLISHING A DEPARTMENT OF PUBLIC WORKS FOR THE COUNTY OF WARREN, STATE OF NEW YORK’ ”</b>
315		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2016, AMENDING LOCAL LAW NO. 5 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON - “A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2014 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2018”</b>
316	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH JAEGER &amp; FLYNN ASSOCIATES, INC. FOR HEALTH INSURANCE BROKER SERVICES (WC 34-16)</b>
317	ROLL CALL	<b>CHAIRMAN GERAGHTY - APPOINTING MEMBER TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
318	ROLL CALL	<b>SUPERVISORS WOOD AND FRASIER - RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REVIEW CONTRACT DOCUMENTS BETWEEN WARREN COUNTY AND SIEMENS BUILDING TECHNOLOGIES, INC. AND PROVIDE LEGAL ADVICE, RECOMMENDATIONS AND REPRESENTATION TO THE COUNTY CONCERNING POTENTIAL CIVIL CLAIMS THAT THE COUNTY MAY HAVE WITH RESPECT TO SIEMENS BUILDING TECHNOLOGIES, INC. - RESOLUTION FAILED</b>