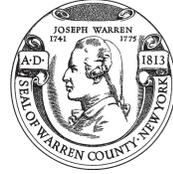


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320	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
321		SUPPORT SERVICES - AUTHORIZING EXTENSION AGREEMENT WITH ROSE & KIERNAN, INC. FOR INSURANCE BROKER SERVICES WHICH INCLUDES EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE (WC 12-13)
322		SUPPORT SERVICES - AUTHORIZING EXTENSION OF A SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT WHICH PROVIDED FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES TO EXTEND PARTICIPATION TO ALL COUNTY EMPLOYEES
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328		TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 228 OF 2016, AUTHORIZING A CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATION CENTER, TO CORRECT THE TERM OF THE CONTRACT
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330		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2016 RESOURCE ALLOCATION PACKAGE
331		PARK OPERATIONS & MANAGEMENT - AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR LABOR AND CONTRACT EXPENSES AT THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK
332		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH MC ENVIRONMENTAL SERVICES, INC. FOR REMOVAL, TRANSPORT AND DISPOSAL OF WATER/SLUDGE FROM COUNTY-OWNED BULK PETROLEUM STORAGE TANKS (WC 37-16)
333		PUBLIC WORKS - RESCINDING RESOLUTION NO. 508 OF 2013, WHICH AUTHORIZED A MASTER STATE-LOCAL AGREEMENT BETWEEN WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) FOR THE WEST BROOK ROAD (CR69) SIDEWALK PROJECT

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336		PUBLIC WORKS - 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 THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE, TOWN OF CHESTER AND GLEN ATHOL ROAD, TOWN OF THURMAN
337		PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CR31 & CR13 COUNTY BRIDGE PAINTING PROJECT - TOWNS OF CHESTER AND THURMAN (WC 49-16)
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342		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
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344		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING JODI BRYNES, REGISTERED NURSE TO ENROLL IN A JOB-RELATED COURSE
345		FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 272 OF 2016 WHICH AUTHORIZED AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE, INC. TO IDENTIFY AN ALTERNATE SOURCE OF FUNDING
346		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. FOR ANNUAL HISTORICAL LICENSE AND AGREEMENT TO PROVIDE ACCESS TO BILLING RECORDS FOR WESTMOUNT HEALTH FACILITY
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351	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H352 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
352	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
353	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - ESTABLISHING ROAD FUND PROJECTS AS A RESULT OF THE PAVE NY PROGRAM FUNDING AWARD; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
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357		CHAIRMAN GERAGHTY - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
358	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - TO ENACT LOCAL LAW NO. 5 OF 2016 - <i>"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"</i>
359		COUNTY FACILITIES - AWARDED BID AND AUTHORIZING AGREEMENT WITH BUNKOFF GENERAL CONTRACTORS, INC. FOR GENERAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)
360		COUNTY FACILITIES - AWARDED BID AND AUTHORIZING AGREEMENT WITH FAMILY DANZ MECHANICAL FOR MECHANICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)
361		COUNTY FACILITIES - AWARDED BID AND AUTHORIZING AGREEMENT WITH COLLETT MECHANICAL, INC. FOR PLUMBING CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)
362		COUNTY FACILITIES - AWARDED BID AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)
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