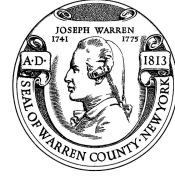


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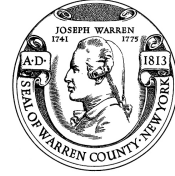
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PR01		<b>PROCLAMATION - AMERICAN RED CROSS MONTH</b>
46	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
47	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
48		<b>COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH C&amp;S ENGINEERS, INC. FOR PHASE II (CONSTRUCTION) TECHNICAL SUPPORT SERVICES FOR THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR &amp; MARKINGS PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK</b>
49		<b>COUNTY FACILITIES - AWARDED BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORPORATION FOR THE CONSTRUCTION PHASE OF THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR &amp; MARKINGS PROJECT (WC 030-17) AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK</b>
50		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH VARIOUS TRANSCRIBERS TO PROVIDE LEGAL TRANSCRIPTS FOR THE PUBLIC DEFENDER'S OFFICE</b>
51		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR; TRAVIS HOWE, 2ND DEPUTY EMS COORDINATOR; AND JACK TIMS, 3RD DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN CHARLOTTE, NORTH CAROLINA</b>
52		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES</b>

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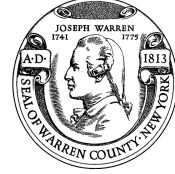
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53		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - RESOLUTION IN SUPPORT OF SENATE BILL S7443, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO THE ESTABLISHMENT OF SPECIAL DISTRICTS FOR GENERAL AMBULANCE SERVICES; AND TO AMEND THE EXECUTIVE LAW IN RELATION TO A REPORT ON VOLUNTEER FIREFIGHTER AND AMBULANCE SERVICES STAFFING ON BEHALF OF THE OFFICE OF EMERGENCY SERVICES</b>
54		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER BANISH TO ATTEND THE SUDDEN TRAUMATIC LOSS SEMINAR III IN RIDGELAND, SOUTH CAROLINA</b>
55		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR THE PURPOSE OF ASSIGNING MEMBERS TO THE WARREN COUNTY SHERIFF'S OFFICE EMERGENCY RESPONSE TACTICAL TEAM</b>
56		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AWARDED BID AND AUTHORIZING AGREEMENT WITH CITADEL INFORMATION SERVICES, INC. FOR PUBLIC SAFETY COMMUNICATIONS CONSULTANT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 046-17)</b>
57		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING LEASE OF OFFICE SPACE AT THE WARREN COUNTY SHERIFF'S OFFICE TO IDEMIA IDENTITY &amp; SECURITY USA, LLC (F/K/A MORPHO TRUST USA, LLC) FOR FINGERPRINTING SERVICES</b>
58		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE TOWN HALL IN STONY CREEK FOR THE WARREN COUNTY SHERIFF'S OFFICE</b> <i>RESOLUTION AMENDED AFTER MAILING</i>
59		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A TOWER SITE LICENSE APPLICATION WITH KGI WIRELESS AND A TOWER USE AGREEMENT WITH VERIZON TO LOCATE COMMUNICATIONS EQUIPMENT FOR THE SHERIFF'S OFFICE</b>

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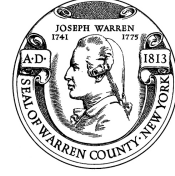
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60		<b>ECONOMIC GROWTH &amp; DEVELOPMENT - AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND THE AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE</b>
61		<b>ECONOMIC GROWTH &amp; DEVELOPMENT - AUTHORIZING AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR ADMINISTRATION OF THE 2012 AND 2014 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS FROM THE NEW YORK STATE DEPARTMENT OF STATE</b>
62		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES</b>
63	ROLL CALL	<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE</b>
64		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM</b>
65		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH ALYSSA KEEGAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>
66		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN</b>
67		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 53 OF 2017 TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES PROVIDED BY NORTH COUNTRY HOME SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>
68		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO STATE THAT WARREN COUNTY HEALTH SERVICES WILL PROVIDE CLINICAL EXPERIENCE TO HIGH SCHOOL STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM ONLY</b>

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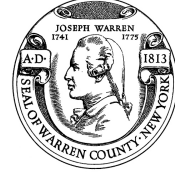
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69	ROLL CALL	<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 507 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH NORTHEAST PARENT &amp; CHILD SERVICES TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES, TO CORRECT THE AMOUNT OF THE AGREEMENT</b>
70		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES</b>
71		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2018 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING</b>
72		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO APPLY TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING &amp; DISABILITY RESOURCE CENTER (ADRC) FUNDING</b>
73		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE LEGAL SERVICES TO ELDERLY RESIDENTS OF WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING - RESOLUTION WITHDRAWN</b>
74		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 442 OF 2017, PREVIOUSLY AMENDED BY RESOLUTION NO. 508 OF 2016, RESOLUTION NO. 49 OF 2017 AND RESOLUTION NO. 407 OF 2017, TO ADJUST THE CONTRACT AMOUNTS UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING</b>
75		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 153 OF 2017, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS</b>

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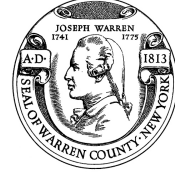
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76		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 118 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS</b>
77		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 120 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS</b>
78		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER</b>
79		<b>PUBLIC WORKS - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLARK PATTERSON LEE TO INCREASE CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE CR 31 &amp; CR 13 BRIDGE PAINTING PROJECT</b>
80		<b>PUBLIC WORKS - SETTING FEE AND AUTHORIZING USE OF THE COUNTY OWNED WEST BROOK PARKING LOT FOR THE 2018 AMERICADE EVENT</b>
81		<b>SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR PHONE SYSTEM CONSULTING SERVICES FOR INFORMATION TECHNOLOGY</b>
82		<b>SUPPORT SERVICES - AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL IPA GOVERNMENT COOPERATIVE CONTRACT</b>
83		<b>SUPPORT SERVICES - AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY</b>

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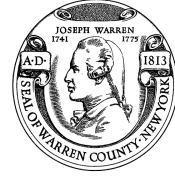
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84		<b>SUPPORT SERVICES</b> - AMENDING RESOLUTION NO. 496 OF 2017, WHICH AUTHORIZED AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE, TO EXTEND THE CONTRACT TERMINATION DATE
85		<b>TOURISM</b> - AUTHORIZING AN AGREEMENT WITH THE NEW YORK WELCOMES YOU, INC. FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT
86		<b>TOURISM</b> - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
87	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 <i>RESOLUTION AMENDED AFTER MAILING</i>
88		<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING RESOLUTION NO. 449 OF 2017, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 TO CREATE THE TEMPORARY PART-TIME POSITION OF AIRPORT MANAGER, TO INCLUDE AN END DATE FOR THE POSITION
89		<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING RESOLUTION NO. 511 OF 2017, WHICH AMENDED RESOLUTION NO. 408 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME, TO FURTHER REVISE THE DELETION DATE
90		<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING LEAH HOWE, REGISTERED NURSE TO ENROLL IN A JOB-RELATED COURSE
91	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS, RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET <i>RESOLUTION AMENDED AFTER MAILING</i>

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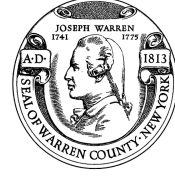
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92	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET</b>
93		<b>FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD - RESOLUTION Tabled</b>
94		<b>FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT</b>
95	ROLL CALL	<b>FINANCE - ESTABLISHING 2018 ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>
96	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H374 WARRENSBURG FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b> <i>RESOLUTION AMENDED AFTER MAILING</i>
97	ROLL CALL	<b>FINANCE - ESTABLISHING COMMUNITY DEVELOPMENT FUND CD75 COUNTRYSIDE ADULT HOME ASSESSMENT REPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>
98	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>
99		<b>FINANCE - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 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, 2020", AMENDING LOCAL LAW NO. 5 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON</b>

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100	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL FARM RESERVE FUND TO THE ROAD MACHINERY BUDGET TO ALLOCATE FUNDS FOR FINANCING CAPITAL PROJECT H374, WARRENSBURG FUEL FARM; AND AMENDING 2018 WARREN COUNTY BUDGET</b> <i>POST COMMITTEE REQUEST FROM THE DEPARTMENT OF PUBLIC WORKS</i>