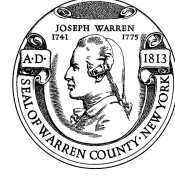


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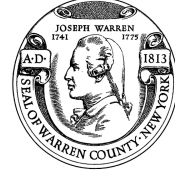
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265	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
266		COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO PURCHASE A MULTI PURPOSE SWEEPER AND BROOM AT THE FLOYD BENNETT MEMORIAL AIRPORT
267	ROLL CALL	COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ENVIRONMENTAL ASSESSMENT FOR RUNWAY 1-19 EXTENSION - PHASE IV & PRELIMINARY DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT
268		COUNTY FACILITIES (BUILDINGS & GROUNDS) - REJECTING LOWEST BID OF ECKERT MECHANICAL, LLC AND AWARDED BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. PLUMBING SERVICES (WC 40-18) FOR THE DEPARTMENT OF PUBLIC WORKS
269		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AMENDING RESOLUTION NO. 601 OF 2008, WHICH AMENDED RESOLUTION NO. 496 OF 2003, TO INCREASE THE AGGREGATE AMOUNT OF CHANGE ORDERS THAT MAY BE APPROVED BY THE SUPERINTENDENT OF THE DEPARTMENT FROM PUBLIC WORKS WITHOUT COMMITTEE APPROVAL, TO INCREASE THE DOLLAR AMOUNT
270		COUNTY FACILITIES (BUILDINGS & GROUNDS) - RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS IN AUTHORIZING CHANGE ORDER NO. 4 WITH BUNKOFF GENERAL CONTRACTORS, INC. AND CHANGE ORDER NO. EC-04 WITH KASSELMAN ELECTRIC CO., INC. FOR THE COURT SPACE EXPANSION PROJECT (H350)

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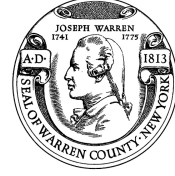
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272		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AMENDING RESOLUTION NO. 203 OF 2018, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO REPLACE ONE MEMBER
273		CRIMINAL JUSTICE & PUBLIC SAFETY (PUBLIC DEFENDER) - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
274		CRIMINAL JUSTICE & PUBLIC SAFETY (PUBLIC DEFENDER) - AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
275		CRIMINAL JUSTICE & PUBLIC SAFETY (PUBLIC DEFENDER) - AUTHORIZING EXTENSION OF AGREEMENT (C600052) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
276		CRIMINAL JUSTICE & PUBLIC SAFETY (PUBLIC DEFENDER) - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
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278		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF'S OFFICE) - AWARDED BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PURCHASE, DELIVERY, FOUNDATION PREPARATION AND SET-UP OF TWO 8' X 10' COMMUNICATIONS SHELTERS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 35-18)

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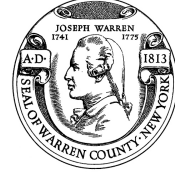
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280		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
281		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN
282		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PHASE II ENVIRONMENTAL ASSESSMENTS ON TAX MAP PARCEL NO. 302.8-1-2 LOCATED ON BAY ROAD IN THE TOWN OF QUEENSBURY AND TAX MAP PARCEL NO. 104.10-4-5 LOCATED AT 10 PINE STREET IN THE TOWN OF CHESTER (WC 30-18)
283		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - 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 2018 RESOURCE ALLOCATION PACKAGE
284		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS

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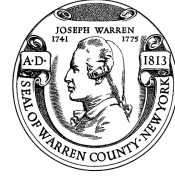
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286	ROLL CALL	HEALTH, HUMAN & SOCIAL SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
287		PARK OPERATIONS & MANAGEMENT - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE OF THE CHARLES R. WOOD PARK
288		PARK OPERATIONS & MANAGEMENT - WAIVING THE EVENT FEE RATES FOR THE CHARLES R. WOOD PARK SET BY RESOLUTION NO. 42 OF 2018 AND AUTHORIZING DAMAGE DEPOSIT AND USE FEE FOR THE ANNUAL SKATE PLAZA COMPETITION HELD AT THE CHARLES R. WOOD SKATE PARK
289		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR COURT FACILITY PARKING LOT PAVING (WC 46-18)
290		PUBLIC WORKS (DPW) - AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT
291		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
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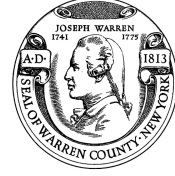
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294		SUPPORT SERVICES (CLERK OF THE BOARD) - AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS
295		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY
296	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
297		PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL CENTER FOR OCCUPATIONAL HEALTH TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
298		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 559 OF 2012, AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE, TO MAKE CHANGES TO THE PROGRAM AND COMMITTEE
299		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 193 OF 2012, ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE, TO REVISE THE LANGUAGE
300	ROLL CALL	PERSONNEL & HIGHER EDUCATION - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
301		FINANCE - AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AND A PORTION OF THE 2014 COUNTY CONTRIBUTION AS REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING

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303		FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CORRESPONDENCE APPROVING A CHANGE IN PAYMENTS OF CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION SURCHARGES TO COUNTIES FROM QUARTERLY TO ANNUALLY
304	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY FOR ENVIRONMENTAL SITE ASSESSMENTS FOR TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (10 PINE STREET) AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AMENDING 2018 WARREN COUNTY BUDGET
305	ROLL CALL	FINANCE - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2018 - 2019
<i>RESOLUTION Nos. 264-305 AND THE CERTIFICATE OF APPOINTMENT WERE MAILED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON JULY 12, 2018</i>		
306		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 262 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES <i>RESOLUTION No. 306 WAS PREPARED AFTER MAILING</i>
CA09		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD