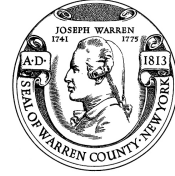


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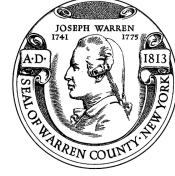
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307	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
308	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
309	ROLL CALL	COUNTY FACILITIES (AIRPORT) - AUTHORIZING A PUBLIC HEARING FOR TWO GROUND LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF HANGAR NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
310		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND EMERGENCY REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
311		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE TO DELETE TWO (2) CIVIL MOBILE SOFTWARE LICENSES AND ADD ONE (1) CIVIL SERVICE LICENSE FOR THE SHERIFF'S OFFICE CIVIL DIVISION
312		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AN AGREEMENT WITH FIRST LIGHT TO PROVIDE ETHERNET 100 MB SERVICE FOR THE SHERIFF'S OFFICE RADIO SIMULCAST SITE LOCATED AT STATE ROUTE 149 IN LAKE GEORGE
313		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AN AGREEMENT WITH HANK'S QUALITY FLOORING, INC. FOR REPLACEMENT OF CARPET AND TILE FOR THE SHERIFF'S OFFICE
314		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - DELETING STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2 FROM THE WARREN COUNTY TAX MAPS AND MERGING PARCEL INTO WARREN COUNTY ROUTE 22/HARRISBURG ROAD FOR REAL PROPERTY TAX SERVICES

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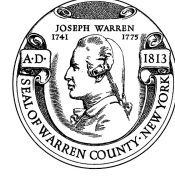
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316		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.10-1-99 TO THE CITY OF GLENS FALLS FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION
317		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING 2018 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)
318		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND THE EARLY INTERVENTION PROGRAM IN WARREN COUNTY (WC 42-18)
319		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR MIGRATION OF PATIENT DATA FROM ENCORE TO CRESCENDO, TO AUTHORIZE A SITE OPTIMIZATION VISIT FOR WARREN COUNTY HEALTH SERVICES
320		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH EMILY RUSSOM, OCCUPATIONAL THERAPIST, TO INCLUDE STAFF EDUCATION SERVICES FOR THERAPISTS, PARENTS AND OTHERS WITH CHILDREN INVOLVED IN THE EARLY INTERVENTION AND/OR PRESCHOOL CHILDREN WITH DISABILITIES PROGRAM FOR WARREN COUNTY HEALTH SERVICES
321		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2017 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH

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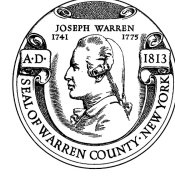
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323		LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2018 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION" AND AUTHORIZING PUBLIC HEARING THEREON RESOLUTION TABLED
324	ROLL CALL	LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2018 ENTITLED "A LOCAL LAW PROMOTING THE USE OF RE-USABLE BAGS AND REDUCING USE OF SINGLE-USE CARRY-OUT BAGS BY PROHIBITING THE DISTRIBUTION OF PLASTIC BAGS IN WARREN COUNTY" AND AUTHORIZING PUBLIC HEARING THEREON <i>RESOLUTION AMENDED FROM THE FLOOR AT THE BOARD MEETING</i>
325		PARK OPERATIONS & MANAGEMENT (O&M) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF LAKE GEORGE AND WARREN COUNTY TO ALLOW THE COUNTY TO BE REIMBURSED FOR COSTS RELATING TO MOVING THE STAGE FOR EVENTS AT THE CHARLES R. WOOD PARK
326		PARK OPERATIONS & MANAGEMENT (O&M) - AMENDING RESOLUTION NO. 463 OF 2017, WAIVING THE FEE FOR USE OF THE COUNTY-OWNED WEST BROOK PARKING LOT BY THE NEW YORK STATE POLICE PEDESTRIAN SCHOOL FOR SAFETY DEMONSTRATIONS, TO WAIVE THE FEE FOR USE OF THE FESTIVAL COMMONS
327	ROLL CALL	PUBLIC WORKS (PARKS, RECREATION & RAILROAD)- AUTHORIZING A LEASE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF THE RAILROAD TICKET SALES BUILDING FOR PARKS, RECREATION & RAILROAD
328		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - RESCINDING RESOLUTION NO. 410 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH GREATER GLENS FALLS TRANSIT TO UTILIZE UP YONDA ENVIRONMENTAL CENTER AS A TROLLEY STOP, DUE TO THE CONTRACTOR WITHDRAWING THE OFFER

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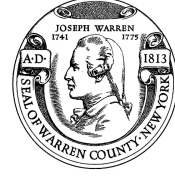
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330		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AUTHORIZING AN AGREEMENT WITH NETAPP TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE NETAPP STORAGE DEVICE FOR INFORMATION TECHNOLOGY
331		SUPPORT SERVICES (SELF-INSURANCE) - AMENDING RESOLUTION NO. 500 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE A CHAINSAW SAFETY TRAINING COURSE, TO INCREASE THE NUMBER OF DAYS OF SAFETY TRAINING
332		SUPPORT SERVICES (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 295 OF 2018, WHICH AUTHORIZED A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY, TO CHANGE THE AMOUNT OF THE SETTLEMENT <i>RESOLUTION REVISED AFTER MAILING</i>
333	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
334		PERSONNEL & HIGHER EDUCATION - APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE
335	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE WHITE HOUSE CONFERENCE WITH NEW YORK COUNTY LEADERS IN WASHINGTON, DC <i>RESOLUTION AMENDED FROM THE FLOOR AT THE BOARD MEETING</i>
336		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 215 OF 2015, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT AND REPLACE MEMBERS

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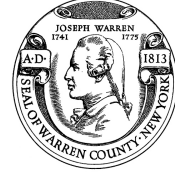
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338	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE A VEHICLE; AMENDING 2018 WARREN COUNTY BUDGET
339	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET
340	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET
341		FINANCE - AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR SPRINKLER REPAIRS AT THE CHARLES R. WOOD PARK FOR DAMAGE INCURRED DURING THE AMERICADE EVENT
342		FINANCE - AUTHORIZING GLENS FALLS NATIONAL BANK & TRUST COMPANY TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT
<i>RESOLUTION Nos. 307-342 MAILED TO THE BOARD OF SUPERVISORS ON AUGUST 9, 2018</i>		
343		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AMENDING RESOLUTION NO. 253 OF 2017, WHICH WAS SUBSEQUENTLY AMENDED BY RESOLUTION NO. 355 OF 2017, AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES, TO EXTEND THE TERMINATION DATE OF THE AGREEMENT

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345		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - REMOVING PARCEL FROM THE 2018 TAX FORECLOSURE AUCTION
346		LEGISLATIVE & RULES - AMENDING THE WARREN COUNTY FREEDOM OF INFORMATION LAW (FOIL) POLICY
347		LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2018 ENTITLED "A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)" AND AUTHORIZING PUBLIC HEARING THEREON
348	ROLL CALL	FINANCE - AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S BUDGET TO FACILITATE THE PURCHASE OF VEHICLES WITH SAID ADVANCED FUNDS TO BE REIMBURSED TO THE COUNTY UPON RECEIPT OF GRANT FUNDS TO THE SHERIFF'S OFFICE FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLUTION Nos.343-348 WERE PRODUCED FOLLOWING ACTION TAKEN AT COMMITTEE MEETINGS HELD ON AUGUST 13, 2018 - ALL WERE EMAILED TO THE BOARD AND POSTED TO THE COUNTY WEBSITE ON AUGUST 14, 2018