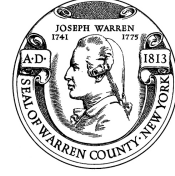


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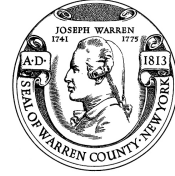
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350	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
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352		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2018 ADIRONDACK HOT AIR BALLOON FESTIVAL
353		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING
354		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A LEGISLATIVE INITIATIVES GRANT AND ACCEPTANCE OF GRANT FUNDING
355		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE

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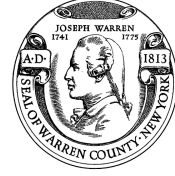
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357		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING CONTINUATION OF INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) TO PROVIDE FOR THE INSTALLATION OF HARDWARE, SOFTWARE AND USER MUTUALINK EDGE SUBSCRIPTIONS
358		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 52-18)
359		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
360		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, WHICH ESTABLISHED RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE FROM DEPUTY SHERIFFS TO PATROL OFFICERS AND CORRECTION OFFICERS INCLUDING SUPERVISORY TITLES
361		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
362		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AMENDING RESOLUTION NO. 388 OF 2009, WHICH AMENDED AN AGREEMENT WITH KMG MONITORING SERVICES TO PROVIDE ELECTRONIC MONITORING SERVICES FOR JUVENILES, TO CHANGE THE TERM OF THE AGREEMENT AND TO TRANSFER OVERSIGHT TO THE PROBATION DEPARTMENT

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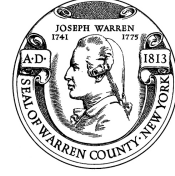
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364		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
365		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - EXTENDING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER FOR HOME-BASED CRISIS INTERVENTION SERVICES FOR OFFICE OF COMMUNITY SERVICES
366	ROLL CALL	HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AMENDING AGREEMENT WITH NORTHEAST PARENT & CHILD SOCIETY, INC. TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES TO INCREASE THE AMOUNT OF THE AGREEMENT
367	ROLL CALL	LEGISLATIVE & RULES - TO ENACT LOCAL LAW NO. 5 OF 2018, "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)"
368		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH DRILLING TECHNOLOGIES, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR DIRECTIONAL BORING SERVICES FOR THE SEWER EXTENSION PROJECT FOR HORICON AVENUE IN THE TOWN OF WARRENSBURG, NEW YORK (WC 50-18)
369		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH REALE CONSTRUCTION COMPANY, INC. TO AUTHORIZE CHANGE ORDER NO. 1 FOR THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT (H353) FOR THE DEPARTMENT OF PUBLIC WORKS

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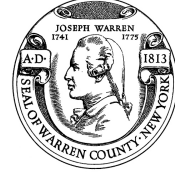
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371		PUBLIC WORKS (PARKS, RECREATION & RAILROAD)- AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP72.85 (TOWN OF THURMAN)
372		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING A LEASE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF THE OFFICE BUILDING LOCATED IN THE TOWN OF JOHNSBURG AND OWNED BY WARREN COUNTY FOR PARKS, RECREATION AND RAILROAD
373		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - RESCINDING RESOLUTION NO. 330 OF 2018, WHICH AUTHORIZED AN AGREEMENT WITH NETAPP TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE NETAPP STORAGE DEVICE FOR INFORMATION TECHNOLOGY, AS THE AGREEMENT IS NOT NEEDED
374	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
375		PERSONNEL & HIGHER EDUCATION - AUTHORIZING HEALTH, DENTAL AND VISION INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
376		PERSONNEL & HIGHER EDUCATION - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
377	ROLL CALL	FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

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379		FINANCE - APPROVING SETTLEMENT AGREEMENT TO DEED TAX MAP PARCEL NO. 211.17-2-19 LOCATED AT 30 RIVER STREET IN THE TOWN OF WARRENSBURG TO CYNTHIA L. COMMARTO
380	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2018
381	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2018
382		FINANCE - AUTHORIZING PAYMENT OF PAST DUE TAXES ON COUNTY RAILROAD PROPERTY LOCATED IN SARATOGA COUNTY
383	ROLL CALL	FINANCE - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2019-20
<i>RESOLUTION NOS. 349 - 383 AND TWO PROCLAMATIONS WERE MAILED TO THE BOARD OF SUPERVISORS ON SEPTEMBER 13, 2018</i>		
384	ROLL CALL	COUNTY FACILITIES (AIRPORT) - AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK - RESOLUTION TABLED
385		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AMENDING AGREEMENTS WITH CHARTER COMMUNICATIONS OPERATING, LLC (ON BEHALF OF SPECTRUM) TO INCREASE FIBER INTERNET SPEED AND LOWER MONTHLY FEES FOR THE WARREN COUNTY MUNICIPAL CENTER AND THE SHERIFF'S OFFICE FOR INFORMATION TECHNOLOGY DEPARTMENT

RESOLUTION NOS. 384 AND 385 WERE PRODUCED AFTER MAILING