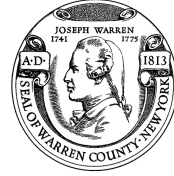


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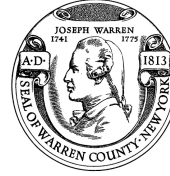
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246	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
247	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
248		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES, ENGINEERS, ARCHITECTURE & SURVEYING, D.P.C. CORPORATION TO PROVIDE AIRPORT ENGINEERING DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF NEW T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
249		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING SIX (6) MONTH LEASE AGREEMENT WITH D & G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (F/K/A CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY RESOLUTION TABLED
250		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING OUT-OF-STATE TRAVEL FOR BRIAN LAFLURE, EMERGENCY SERVICES DIRECTOR/FIRE COORDINATOR, TO ATTEND THE FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET AUTHORITY) PUBLIC SAFETY ROADMAP SUMMIT IN PHOENIX, ARIZONA
251		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER HOWSE, TO ATTEND THE PROJECT LIFESAVER TRAINING CONFERENCE IN ORLANDO, FLORIDA
252		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH MID-STATE COMMUNICATIONS TO PROVIDE SAFETY INSPECTIONS AND EVALUATIONS OF RADIO TOWERS ON PROSPECT MOUNTAIN FOR THE SHERIFF'S DEPARTMENT
253		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH SOCIAL SENTINEL, INC. TO PROVIDE SCHOOL SAFETY BY SCANNING SOCIAL MEDIA FOR LANGUAGE OF HARM AND VIOLENCE FOR THE SHERIFF'S DEPARTMENT
254		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2019 SEASON

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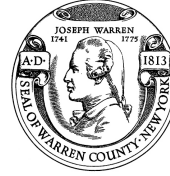
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256		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - APPOINTING COORDINATOR FOR THE CLIMATE SMART COMMUNITIES PROGRAM
257	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - ADOPTING THE NEW YORK STATE CLIMATE SMART COMMUNITIES PLEDGE ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT
258		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE CLIMATE SMART COMMUNITIES GRANT PROGRAM
259		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - DELETING OUTSTANDING TAXES AND ANY ASSOCIATED PENALTIES AND INTEREST ON TOWN OF HORICON TAX MAP PARCEL NO. 38.20-1-7.1 FOR REAL PROPERTY TAX SERVICES
260		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING
261		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME TO INCREASE THE HOURLY RATE AND CHANGE THE TERMINATION DATE
262		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH B-LANNE EQUIPMENT TO PROVIDE SEMI-ANNUAL INSPECTIONS OF KITCHEN KNIGHT II FIRE SUPPRESSION SYSTEM AT COUNTRYSIDE ADULT HOME

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264		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)- AUTHORIZING CONTINUATION OF AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
265		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)- AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS AND THE TOWNS OF LAKE GEORGE, QUEENSBURY AND WARRENSBURG TO PROVIDE CERTAIN YOUTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)
266		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
267		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
268		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - RE-APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
269		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
270		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
271		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH FIELD GOODS TO PURCHASE AND DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH

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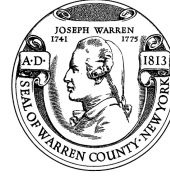
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272		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH GLENS FALLS CITY SCHOOL DISTRICT TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
273		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH KIMBERLY LAWSON TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
274		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO PRIME TIME LACROSSE, INC., THE HYDE COLLECTION AND NORTH CREEK BUSINESS ALLIANCE
275		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTRY BRIDGE AND RAIL TO PROVIDE CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 31-19)
276		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH R.S. LYNCH & COMPANY, INC., UPDATING AND/OR MODIFYING THE CURRENT WARREN COUNTY, NEW YORK SOLID WASTE MANAGEMENT PLAN
277		SUPPORT SERVICES (<i>BOARD OF ELECTIONS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF BOARD OF ELECTION MATERIALS (WC 32-19)
278		SUPPORT SERVICES (<i>CLERK OF THE BOARD</i>) - 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
279		SUPPORT SERVICES (<i>CLERK OF THE BOARD</i>) - AMENDING POLICIES AND APPLICATION FOR COUNTY MEETING ROOM USE AT THE WARREN COUNTY MUNICIPAL CENTER AND HUMAN SERVICES BUILDING
280		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN FILING OCCUPANCY TAX LAWSUITS AGAINST DELINQUENT OWNER/OPERATORS
281		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING COMMENCEMENT OF LITIGATION AGAINST DAVID DECKER RESOLUTION TABLED

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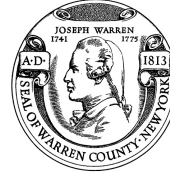
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282	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
283	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
284	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
285		FINANCE (COMMUNITY COLLEGE) - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - 2020 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
286	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE FUND TO THE HEALTH SERVICES BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
287		FINANCE (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
288		FINANCE (COUNTY ATTORNEY) - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY <i>RESOLUTION AMENDED AFTER MAILING</i>
289		FINANCE (COUNTY ATTORNEY) - AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF RUSSELL HUBERT V. THE COUNTY OF WARREN
290	ROLL CALL	FINANCE (DPW) - DECREASING CAPITAL PROJECT NO. H352, CR 31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
291		FINANCE (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT H352, CR31 & CR13 BRIDGE PAINTING PROJECT
292	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H387 AIRPORT FUEL FARM (VEHICLES); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

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293	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL SYSTEMS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
294	ROLL CALL	FINANCE (PARK O&M) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET
295	ROLL CALL	FINANCE (REAL PROPERTY TAX SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO COVER THE COST OF ASBESTOS AND LEAD TESTING FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AMENDING 2019 WARREN COUNTY BUDGET

PROPOSED RESOLUTION NOS. 246-295 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON JUNE 13, 2019

296	ROLL CALL	LEGISLATIVE & RULES - TO ENACT LOCAL LAW NO. 6 OF 2019 ENTITLED "A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY"
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PROPOSED RESOLUTION No. 296 WAS PRODUCED AFTER MAILING

297		SUPERVISORS GERAGHTY AND SIMPSON - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING APPROVAL OF OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, WILLIAM LOEB, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE NORTHEAST REGIONAL STATE LEADERSHIP DAY IN WASHINGTON, DC
298		SUPERVISORS DICKINSON AND FRASIER - AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, WILLIAM LOEB, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE NORTHEAST REGIONAL STATE LEADERSHIP DAY IN WASHINGTON, DC

RESOLUTION NOS. 297 AND 298 APPROVED DURING THE BOARD MEETING