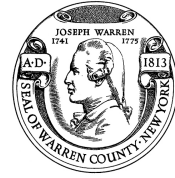


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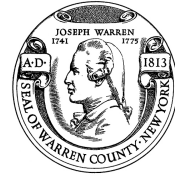


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
RCAR01		<b>REPORT OF COMMITTEE ON ASSESSMENT ROLLS</b>
386	ROLL CALL	<b>FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS</b>
387	ROLL CALL	<b>FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
388	ROLL CALL	<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND SCHERMERHORN AVIATION II, LLC, THE FIXED BASE OPERATOR REGARDING SERVICES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
389	ROLL CALL	<b>COUNTY FACILITIES (<i>AIRPORT</i>) - 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</b> <i>RESOLUTION REVISED AFTER MAILING</i>
390		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR TO ATTEND THE SCIENCE FOR DISASTERS COURSE AND THE PLANNING: EMERGENCY OPERATIONS COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND</b>
391		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING FOR THE SECOND COUNSEL AT FIRST APPEARANCE GRANT FOR THE PUBLIC DEFENDER</b>
392		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE LA GROUP TO PROVIDE PROFESSIONAL ENGINEERING SERVICES WITH REGARD TO THE ADIRONDACK PARK AGENCY PERMIT APPLICATION FOR THE SHERIFF'S OFFICE RADIO TOWER LOCATED IN THE TOWN OF STONY CREEK</b>

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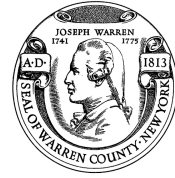


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
393	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR INSTALLATION OF EMERGENCY EQUIPMENT IN MRAP (MINE-RESISTANT AMBUSH PROTECTED) VEHICLE FOR THE SHERIFF'S OFFICE
394	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE PART-TIME PSYCHIATRIC NURSE PRACTITIONER FOR THE WARREN COUNTY CORRECTIONAL FACILITY
395	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - TO ENACT 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 TO INCLUDE ALL PATROL OFFICERS AND CORRECTION OFFICERS INCLUDING SUPERVISORY TITLES
396		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE WASTEWATER CONNECTION AND BUILDING STUDY FOR THE COUNTRYSIDE ADULT HOME FOR PLANNING AND COMMUNITY DEVELOPMENT
397		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AMENDING RESOLUTION NO. 315 OF 2018, DELETING OUTSTANDING TAXES AND ADDITIONAL FORECLOSURE CHARGES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2, TO CORRECT THE DOLLAR AMOUNT OF THE TAXES TO BE DELETED FOR REAL PROPERTY TAX SERVICES
398		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - DELETING OUTSTANDING TAXES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 290.17-1-48 LOCATED IN THE TOWN OF QUEENSBURY, PLUS ADDITIONAL FORECLOSURE CHARGES AND DELETING PARCEL FROM THE WARREN COUNTY TAX MAPS AND MERGING INTO WARREN COUNTY ROUTE 17/HAVILAND ROAD FOR REAL PROPERTY TAX SERVICES

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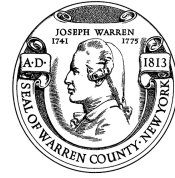


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
399	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NOS. 303.10-1-1, 303.10-1-2 AND 303.10-1-4 TO THE CITY OF GLENS FALLS FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION
400	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING TRANSFER OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 240.-1-60 TO THE LAKE GEORGE LAND CONSERVANCY FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION AND DELETING OUTSTANDING TAXES AND FORECLOSURE CHARGES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 240.-1-60
401		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH LAPAN'S PRECISION FOR INSTALLATION OF A NEW CONDENSER AND EVAPORATOR FOR THE FREEZER AT COUNTRYSIDE ADULT HOME
402		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - EXTENDING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY
403		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING AGREEMENT WITH HUNT'S QUALITY PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS MEALSITES FOR THE OFFICE FOR THE AGING
404		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>)</b> - RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES REGARDING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE (AHI) FOR GRANT FUNDING TO PROMOTE, EDUCATE AND ENCOURAGE WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS TO USE FRESH PRODUCE

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
405		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AN 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</b>
406		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH DAVID MINSHALL TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>
407		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>) - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE NOVEMBER 1, 2018 FOR PARKS, RECREATION &amp; RAILROAD</b>
408		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>) - OPPOSING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S APPLICATION TO HAVE THE SANFORD LAKE LINE OF THE RAILROAD DEEMED ABANDONED AND AUTHORIZING A LETTER EXPRESSING SAME TO THE SURFACE TRANSPORTATION BOARD - <b>RESOLUTION Tabled</b></b>
409		<b>SUPPORT SERVICES (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS</b>
410		<b>SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF AN UNCOLLECTED RECEIVABLE FOR WESTMOUNT HEALTH FACILITY</b>
411		<b>TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2019 WARREN COUNTY TRAVEL GUIDE (WC 49-18 ) FOR THE TOURISM DEPARTMENT</b>

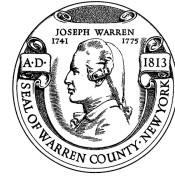
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
412		<b>TOURISM - AUTHORIZING ATTENDANCE AT 2019 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL</b>
413	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018</b>
414		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo)</b>
415	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION (WARREN COUNTY APPOINTMENT)</b>
416		<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 215 OF 2015, WHICH WAS AMENDED BY RESOLUTION NO. 336 OF 2018, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT A MEMBER</b>
417		<b>FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT</b>
418		<b>FINANCE - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE - RESOLUTION WITHDRAWN</b>
419		<b>FINANCE - AUTHORIZING AGREEMENT WITH WATSON CONSOLES FOR REPAIRS AND UPGRADES TO THE COMMUNICATION CONSOLES AT THE WARREN COUNTY SHERIFF'S OFFICE</b>

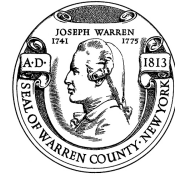
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
420	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR EXPENSES INCURRED IN JULY OF 2018 AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET</b>
421	ROLL CALL	<b>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 EXPENSES INCURRED IN AUGUST OF 2018 AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET</b>
422	ROLL CALL	<b>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</b>
423	ROLL CALL	<b>FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE MOTOR FUEL SYSTEM RESERVE FUND TO ROAD MACHINERY, MOTOR FUEL FARM, REPAIR/MAINT-EQUIPMENT FOR FIRE SUPPRESSION REPLACEMENT AND AMENDING 2018 WARREN COUNTY BUDGET</b>
424	ROLL CALL	<b>FINANCE - DECREASING CAPITAL PROJECT NO. H365 BAY ROAD PRESERVATION PROJECT TO RECONCILE CAPITAL PROJECT SHARES FOR FINAL TOTAL PROJECT COST AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>



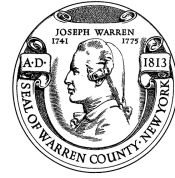
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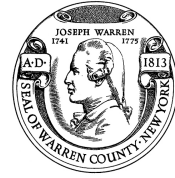
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
425		<b>FINANCE - AMENDING RESOLUTION NO. 368 OF 2018, AWARDING BID AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH DRILLING TECHNOLOGIES, INC. 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), TO AMEND THE AGREEMENT AND CHANGE THE FUNDING SOURCE</b> <i>RESOLUTION REVISED AFTER MAILING</i>
426		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL</b>  <i>RESOLUTION NOS. 386-426, THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS AND ONE CERTIFICATE OF APPOINTMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON OCTOBER 11, 2018</i>
427		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2018</b>
428		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES</b>
429		<b>CHAIRMAN CONOVER - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b> <i>(WASHINGTON COUNTY APPOINTMENT)</i>  <i>RESOLUTION NOS. 427 - 429 WERE PREPARED AFTER MAILING</i>
430		<b>SUPERVISORS SOKOL &amp; LEGGETT - REJECTING ALL BID PROPOSALS WITH REGARD TO HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
431		<b>SUPERVISORS SOKOL &amp; LEGGETT - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 65-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>

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**RES. NO.**      **VOTE**      **DESCRIPTION**

*RESOLUTION Nos. 430 & 431 WERE PRESENTED IN WRITING AND  
APPROVED FROM THE FLOOR AT THE BOARD MEETING*

CA10      **CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE  
WARREN COUNTY YOUTH BOARD**