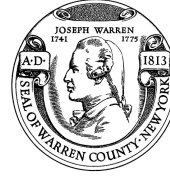


# Warren County Board of Supervisors

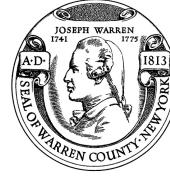
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326	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
327	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
328		<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
329		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT C700052)</b>
330		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE</b>
331		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (FIRE PREVENTION &amp; BUILDING CODE ENFORCEMENT) - ADOPTING AMENDED FEE SCHEDULE FOR THE FIRE PREVENTION &amp; BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY</b> <b>RESOLUTION TABLED</b>
332		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (FIRE PREVENTION &amp; BUILDING CODE ENFORCEMENT) - AUTHORIZING OUT-OF-STATE TRAVEL FOR CODE ENFORCEMENT OFFICER, THOMAS MCKINNEY TO ATTEND THE 2019 INTERNATIONAL CODES COUNCIL ANNUAL CONFERENCE &amp; EXPO IN LAS VEGAS, NEVADA</b>
333		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER</b>

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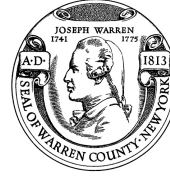
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334		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 44TH ANNUAL TRAINING INSTITUTE IN SAN FRANCISCO, CALIFORNIA
335		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)</b> - AUTHORIZING OUT-OF-STATE TRAVEL FOR PUBLIC DEFENDER, MARCY FLORES, TO ATTEND THE EXECUTIVE LEADERSHIP INSTITUTE/NATIONAL ASSOCIATION FOR PUBLIC DEFENSE IN EITHER AUSTIN, TEXAS OR LOS ANGELES, CALIFORNIA
336		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PARTICIPATE IN THE STATEWIDE POLICE TRAFFIC SERVICES PROGRAM
337		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>)</b> - AUTHORIZING AGREEMENT WITH ENERGY IMPROVEMENT CORPORATION TO PARTICIPATE IN THE ENERGIZE NY OPEN C-PACE FINANCING PROGRAM
338		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>)</b> - ESTABLISHING THE CLIMATE SMART TASK FORCE AND APPOINTING MEMBERS THEREOF <i>AMENDED FROM THE FLOOR DURING MEETING</i>
339		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AMENDING WARREN COUNTY REAL ESTATE AUCTION TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS <i>AMENDED FROM THE FLOOR DURING THE MEETING</i>
340		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - APPOINTING LEXIE DELUREY AS DIRECTOR OF REAL PROPERTY TAX SERVICES

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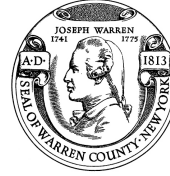
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341		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO CONGRESSWOMAN STEFANIK, SENATOR GILLIBRAND AND SENATOR SCHUMER OPPOSING CHANGES TO THE SNAP PROGRAM <i>AMENDED FROM THE FLOOR DURING THE MEETING</i></b>
342		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>)- AUTHORIZING EXECUTION OF THE NEW YORK STATE LOCAL WORKFORCE DEVELOPMENT AREA INFRASTRUCTURE FUNDING MEMORANDUM OF UNDERSTANDING WITH THE SARATOGA-WARREN-WASHINGTON LOCAL WORKFORCE DEVELOPMENT BOARD FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE EMPLOYMENT &amp; TRAINING ADMINISTRATION</b>
343		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>)- APPOINTING MEMBERS OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD</b>
344		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - REJECTING ALL BID PROPOSALS WITH REGARD TO TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 48-19)</b>
345		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 53-19)</b>
346		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH AMY CATALFAMO, D/B/A SENSORY TOT SPOT OCCUPATIONAL THERAPY TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN</b>
347		<b>HEALTH, HUMAN &amp; 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</b>

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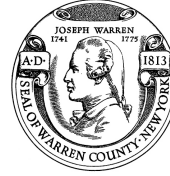
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348		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (PUBLIC HEALTH) - APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2018 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH</b>
349		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE</b>
350		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE</b>
351	ROLL CALL	<b>SUPPORT SERVICES (BOARD OF ELECTIONS) - AUTHORIZING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING</b>
352		<b>SUPPORT SERVICES (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 17 OF 2019, APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT, TO CHANGE THE TERM OF AN APPOINTEE</b> <i>RESOLUTION REVISED AFTER MAILING</i>
353		<b>SUPPORT SERVICES (COUNTY ATTORNEY) - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT</b>
354		<b>SUPPORT SERVICES (COUNTY CLERK/DMV) - ACCEPTING AND EXPRESSING APPRECIATION TO THE ESTATE OF JUDGE JOHN AUSTIN FOR THE GIFT OF INFORMATIONAL MATERIALS AND \$5,000 TO THE WARREN COUNTY RECORDS CENTER</b>
355	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019</b> <i>RESOLUTION REVISED AFTER MAILING</i>

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356		<b>PERSONNEL &amp; HIGHER EDUCATION (CIVIL SERVICE) - AMENDING RESOLUTION NO. 236 OF 2019, AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES, TO CHANGE THE NAME OF THE PROVIDER TO MOUNTAIN MEDICAL SERVICES, PLLC</b>
357		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE</b>
358		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE</b>
359		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING MONICA STARK, JUNIOR ACCOUNTANT IN THE TREASURER'S OFFICE, TO ENROLL IN JOB-RELATED COURSES</b>
360	ROLL CALL	<b>FINANCE (AIRPORT) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS</b>
361	ROLL CALL	<b>FINANCE (BUILDINGS &amp; GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE BUILDINGS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET</b>
362	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED MEDICAID RECEIVABLES CARRIED OVER FROM DECEMBER 31, 2015 FOR THE FORMER WESTMOUNT HEALTH FACILITY</b>
363	ROLL CALL	<b>FINANCE (PARKS, RECREATION &amp; RAILROAD) - RESOLUTION ESTABLISHING A REPAIR RESERVE FUND, A.899.00, RESERVE, COUNTY RAILROAD REPAIRS, TO FINANCE THE COST OF REPAIRS TO THE COUNTY OWNED RAILROAD; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019</b>
364	ROLL CALL	<b>FINANCE (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE RAILROAD REPAIRS RESERVE TO THE COUNTY RAILROAD REPAIRS RESERVE FUND; AMENDING 2019 WARREN COUNTY BUDGET</b>

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365	ROLL CALL	<b>FINANCE (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY RAILROAD REPAIRS RESERVE TO THE RAILROAD BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
366	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - INCREASING CAPITAL PROJECT NO. H341 FLOOD MITIGATION GRANT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
367	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - INCREASING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
368	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
369	ROLL CALL	<b>FINANCE</b> - APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2020 BUDGET
<i>PROPOSED RESOLUTION NOS. 326-369 DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE AUGUST 7, 2019</i>		
370		<b>SUPERVISORS SIMPSON &amp; DRISCOLL</b> - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY <i>FLOOR RESOLUTION PROVIDED IN WRITING</i>