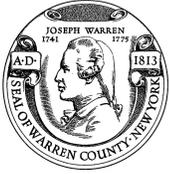


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MTR01		MORTGAGE TAX REPORT
PR07		PROCLAMATION - OLDER AMERICANS MONTH
PR08		PROCLAMATION - MENTAL HEALTH MONTH
266	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
267	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
268		AMENDING RESOLUTION NO. 151 OF 2013; AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION'S (FEMA) CONTINUITY OF OPERATIONS PLANNING TRAIN-THE-TRAINER COURSE
269		AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS GREGORY DUNN AND GREGORY SEELEY TO ATTEND MOTOR OFFICER SCHOOL AT SEACOAST HARLEY DAVIDSON IN NORTH HAMPTON, NEW HAMPSHIRE
270		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON
271		AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
272		AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
273		AUTHORIZING PROBATION DEPARTMENT TO ESTABLISH STUDENT INTERNSHIP PROGRAM FOR CRIMINAL JUSTICE OR SOCIAL WORK STUDIES
274		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
275		DELETING TAXES ON TOWN OF LAKE GEORGE TAX MAP PARCEL No. 264.06-3-29
276		DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NOS. 211.13-4-11 AND 211.13-4-39

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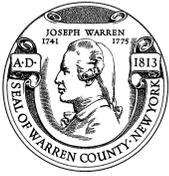


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
277		AUTHORIZING DIRECTOR OF WARREN COUNTY OFFICE FOR THE AGING TO SET UP AN ACCOUNT WITH LANGUAGE LINE TO FULFILL THE NYS OFFICE FOR THE AGING MANDATE FOR LIMITED ENGLISH PROFICIENCY (LEP) SERVICE REQUIREMENTS THROUGH STATE CONTRACT
278		APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2013-2014; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES
279		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2013-2014
280		AUTHORIZING EXTENSION AGREEMENT WITH MOBILE IMAGING LIMITED TO PROVIDE RESIDENT DIAGNOSTIC IMAGING AND CARDIAC MONITORING SERVICES TO THE RESIDENTS AT THE WESTMOUNT HEALTH FACILITY
281		AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
282		AUTHORIZING OUT-OF-STATE TRAVEL FOR SHARON SCHALDONE, ADPH AND TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR, TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2013 NATIONAL CUSTOMER FORUM
283		AUTHORIZING AGREEMENT WITH PREFERRED MEDICAL CLAIM SOLUTIONS FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN
284		AUTHORIZING THE WARREN COUNTY HEALTH SERVICES DEPARTMENT TO PARTICIPATE IN THE AMERICARES US PARTNERSHIPS PROGRAM TO ALLOW RECEIPT OF SPECIFIC VACCINES OFFERED
285		AUTHORIZING ANCILLARY SERVICES AGREEMENT WITH AETNA HEALTH, INC. F/K/A U.S. HEALTHCARE, INC. D/B/A AETNA U.S. HEALTHCARE TO ALLOW FOR RECEIPT OF INCREASED RATES FOR VARIOUS SERVICES AND TO FURTHER AUTHORIZE THE RECEIPT OF INCREASED RATES FOR SERVICES AS THEY ARE NEGOTIATED BY THE HEALTH SERVICES DEPARTMENT

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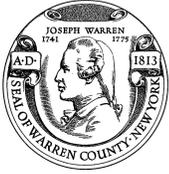


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
286		AWARDING BID AND AUTHORIZING AGREEMENT WITH FM GENERATOR INC. FOR GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES (WC 034-13)
287		RESCINDING RESOLUTION No. 89 OF 2013 AUTHORIZING AGREEMENT WITH TODD J. MONAHAN D/B/A SUNKISS BALLOONING AND AUTHORIZING USE OF THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR THE SUNKISS BALLOON FESTIVAL
288		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE INSURANCE CLAIM RELEASE
289		RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE RUNWAY 1 OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM
290		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FLOYD BENNETT MEMORIAL AIRPORT TERMINAL BUILDING ROOF REMOVAL AND REPLACEMENT (WC 037-13)
291		AUTHORIZING ACCEPTANCE OF DONATION OF LAND LOCATED IN THE TOWN OF JOHNSBURG, 13 TH LAKE ROAD FOR HIGHWAY PURPOSES
292		AUTHORIZING AMENDMENT AGREEMENT WITH CLARK PATTERSON LEE TO SET PER SITE FEE FOR PHASE 1 ENVIRONMENTAL SITE ASSESSMENT RELATING TO POTENTIAL FORECLOSURE AND OTHER COUNTY PARCELS
293		AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 025-13)
294		AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 027-13)
295		AWARDING BID AND AUTHORIZING AGREEMENT WITH RECLAMATION, LLC FOR BITUMINOUS CONCRETE PAVEMENT RECYCLING (COLD IN-PLACE) (WC 028-13)

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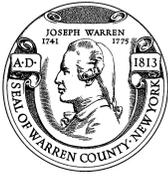


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
296		AUTHORIZING CONCEPTUAL APPROVAL FOR THE KING'S SCHOOL TO CONSTRUCT A PEDESTRIAN RAILROAD CROSSING AREA FOR STUDENTS TO ACCESS THEIR ATHLETIC FIELDS ON THE OPPOSITE SIDE OF THE RAILROAD TRACKS
297		AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO INSTALL TWO WINDOWS IN THE FREIGHT HOUSE/GIFT SHOP BUILDING AT THE NORTH CREEK STATION
298		WAIVING ALL FEES RELATED TO UP YONDA FARM DURING THE TWO OPEN HOUSE EVENTS SCHEDULED EACH YEAR FOR THE PURPOSE OF PROMOTING UP YONDA FARM
299		SUPPORTING NEW YORK STATE SENATE AND ASSEMBLY BILLS S.1000 AND A.682 REGARDING AN ACT TO AMEND THE REAL PROPERTY TAX LAW IN RELATION TO THE TAXATION OF PROPERTY OWNED BY A COOPERATIVE CORPORATION
300		SUPPORTING NEW YORK STATE ASSEMBLY BILLS A.88 AND A.824 REGARDING THE PROPOSED LAWS CONCERNING CONTACT INFORMATION FOR VACANT STRUCTURES
301		AUTHORIZING BOARD OF ELECTIONS COMMISSIONERS AND DEPUTY COMMISSIONERS TO ATTEND THE NEW YORK STATE ELECTION COMMISSIONERS SUMMER CONFERENCE IN LAKE PLACID AT THE CONFERENCE RATE
302		DECLARING ELEVEN (11) LEVER VOTING MACHINES SURPLUS; AUTHORIZING DISPOSITION OF UP TO ELEVEN (11) VOTING MACHINES TO THE ISLIP FIRE DEPARTMENT
303		APPROVING THE WARREN COUNTY SMOKING AND TOBACCO USE POLICY
304		APPROVING THE WARREN COUNTY PLAN AND PROGRAM ON WORKPLACE HARASSMENT
305	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 WARREN COUNTY BUDGET
306		AUTHORIZING WARREN COUNTY ATTORNEY TO CARRY OVER UP TO FIVE (5) 2012 UNUSED VACATION DAYS BEYOND JUNE 1, 2013

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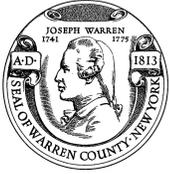


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
307		AUTHORIZING POLICY TO BE IMPLEMENTED BY THE PUBLIC HEALTH DIVISION AND WESTMOUNT HEALTH FACILITY TO ALLOW THE DIRECTOR/ADMINISTRATOR TO OFFER UP TO THE FIFTH YEAR SALARY RATE WHEN HIRING PER DIEM POSITIONS WHICH REQUIRE RPN, LPN AND CNA DESIGNATION
308	ROLL CALL	AMENDING RESOLUTION No. 247 OF 2013; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
309		AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE LICENSE REGISTRATION CLERK #2 DUE TO RESIGNATION
310		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF COORDINATOR OF SERVICES FOR THE AGING DUE TO RETIREMENT; AGING SERVICES ASSISTANT, SPECIALIST - SERVICES FOR THE AGING, AND TYPIST DUE TO PROMOTIONS
311		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH NURSE #35 DUE TO RESIGNATION
312	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
313		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF BUILDING MAINTENANCE MECHANIC #1, AND MDS COORDINATOR AT WESTMOUNT HEALTH FACILITY
314		AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO FILL THE VACANT POSITIONS OF SENIOR REAL PROPERTY CLERK DUE TO CREATION AND REAL PROPERTY CLERK DUE TO PROMOTION
315		AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE APRIL 16, 2010, THROUGH DECEMBER 31, 2016
316		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION CAPITAL GRANT PROGRAM TO DESIGN AND INSTALL A NATURAL GAS DISTRIBUTION SYSTEM AND BACKUP GENERATOR FOR ALL AIRPORT BUILDINGS CURRENTLY BEING SERVED BY OTHER FUEL TYPES

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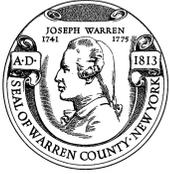


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
317		AUTHORIZING SUBMISSION OF THE 2014 STOP-DWI GRANT APPLICATION
318		AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES
319		AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS RELATIVE TO THREE ARCHEOLOGICALLY SENSITIVE SITES AT THE WARREN/WASHINGTON COUNTIES EMERGENCY TRAINING CENTER PROPERTY
320	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE BUILDING AND TOURISM BUDGETS; AMENDING 2013 WARREN COUNTY BUDGET
321	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE RESERVE, ENVIRONMENTAL TESTING FUNDS TO THE REAL PROPERTY TAX SERVICES BUDGET; AMENDING 2013 WARREN COUNTY BUDGET
322		AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT APPLICATION AND CONTRACT FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO ALLOW A REIMBURSEMENT UPON PRESENTATION OF PAID RECEIPTS, OF UP TO 50% FOR EACH PROMOTIONAL ITEM PRIOR TO AN EVENT WITH STIPULATION
323		AMENDING RESOLUTION No. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES AND REALLOCATING FUNDING FROM CANCELLED EVENTS
324		AUTHORIZING CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATIONAL CENTER
325		SCHEDULING SPECIAL BOARD MEETING FOR THE WARREN COUNTY BOARD OF SUPERVISORS ON JUNE 12, 2013 AT 10:00 A.M. AT THE OLD LAKE GEORGE COURTHOUSE IN THE VILLAGE OF LAKE GEORGE
326		AUTHORIZING MDS COORDINATOR TRAINING STIPEND
327	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
328	ROLL CALL	RESOLUTION REQUESTING FURTHER RESTRICTION BY THE NEW YORK STATE LIQUOR AUTHORITY OF HOURS OF SALE OF ALCOHOLIC BEVERAGES WITHIN WARREN COUNTY