

# Warren County Board of Supervisors

**AUGUST 16, 2024**  
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275		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH RIFENBURG CONTRACTING CORP. FOR PALISADES ROAD CULVERT REPLACEMENT PROJECT - TOWN OF HORICON, WARREN COUNTY, NY (WC 41-24)
276		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR DIAMOND POINT ROAD (CR 35) REHABILITATION PROJECT - TOWN OF LAKE GEORGE, WARREN COUNTY, NY (WC 48-24)
277		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AMENDING RESOLUTION NO. 212 OF 2023, ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH VARIOUS CONTRACTORS FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES (WC 19-23), TO INCLUDE ADDITIONAL RATES AND CHANGE THE SOURCE OF FUNDING

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280		<b>PUBLIC WORKS (PARKS, RECREATION &amp; 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 MP95.00 (TOWN OF JOHNSBURG)</b>
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286	ROLL CALL	<b>FINANCE &amp; BUDGET (AIRPORT)</b> - ESTABLISHING CAPITAL PROJECT NO. H431, DEMOLITION AND CONSTRUCTION OF 6 BAY T-HANGARS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
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288	ROLL CALL	<b>FINANCE &amp; BUDGET (DPW)</b> -INCREASING CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024
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293		<b>SUPERVISORS RUNYON AND TURNER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GRANT FUNDING FOR ASSISTANCE LISTINGS AND AUTHORIZING A GRANT AGREEMENT FOR SAME</b>
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296		<b>SUPERVISORS WILD AND DRISCOLL - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE HIGH VOLTAGE ELECTRICAL INFRASTRUCTURE REPLACEMENT PROJECT AND COMMITTING TO PROVIDING FUNDING FOR SAME</b>

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298		<b>SUPERVISORS STRAINER AND RUNYON - ADOPTING AMENDED WARREN COUNTY TRAVEL, EDUCATION AND VEHICLE USE POLICY</b>

*PROCLAMATIONS 28-29; RESOLUTION NOS. 245-292; AND FLOOR RESOLUTION NOS. 1-6 (LATER RESOLUTION NOS. 293-298) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, AUGUST 13, 2024*