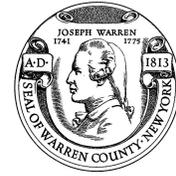


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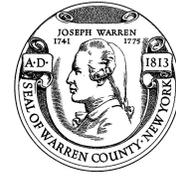
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PROC09		PROCLAMATION - SENATOR ELIZABETH “BETTY” LITTLE
440	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
441	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
442		BUDGET - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2021
443		BUDGET - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION’S 2021 BOAT INSPECTION AND BOAT WASHING PROGRAM
444		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
445		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
446		BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
447		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
448		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
449		BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2021

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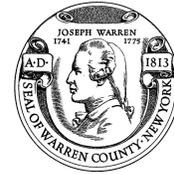
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450		BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
451		BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
452		BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
453		BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
454		BUDGET - 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
455		BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2021
456		CRIMINAL JUSTICE (<i>ASSIGNED COUNSEL</i>)- APPROVING THE WARREN COUNTY ASSIGNED COUNSEL PLAN WHICH REPLACES THE ASSIGNED COUNSEL PLAN AUTHORIZED BY RESOLUTION NO. 31 OF 2020
457		CRIMINAL JUSTICE (<i>PROBATION</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY FOR THE PROBATION DEPARTMENT (WC 48-20)
458		CRIMINAL JUSTICE (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH WAIT HOUSE FOR AN INDEPENDENT LIVING SKILLS PROGRAM FOR THE PROBATION DEPARTMENT
459		CRIMINAL JUSTICE (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE PROBATION DEPARTMENT

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460		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AMENDING RESOLUTION NO. 33 OF 2020, WHICH AUTHORIZED AGREEMENTS WITH OUTSIDE COUNSEL TO PROVIDE MENTORING SERVICES TO STAFF ATTORNEYS ON CASES FOR THE PUBLIC DEFENDER'S OFFICE, TO CHANGE THE CONTRACT TERMS
461		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AMENDING RESOLUTION NO. 273 OF 2020, WHICH AUTHORIZED AGREEMENTS WITH OUTSIDE INVESTIGATORS TO PROVIDE PRIVATE INVESTIGATION ON CASES FOR THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE ADDITIONAL EXPENSES
462		ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH NEW YORK WIRED FOR EDUCATION TO PROVIDE METRIX ONLINE LEARNING FOR THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
463		ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE THE SERVICES OF A JUNIOR PLANNER TO ASSIST WITH WORK PRODUCTS RELATED TO THE MYRIAD OF GRANTS AND PROGRAMS THAT ARE PERFORMED THROUGH THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
464		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF AN EXECUTIVE ORDER TO SUSPEND THE REQUIREMENT TO RENEW THE SENIOR CITIZENS AGE AND DISABILITY EXEMPTION FOR ONE YEAR
465		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - APPOINTING COORDINATOR FOR THE CLIMATE SMART COMMUNITIES PROGRAM
466		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2021

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467		HEALTH SERVICES (<i>MENTAL HEALTH</i>) - RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
468		HEALTH SERVICES (<i>MENTAL HEALTH</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
469		HEALTH SERVICES (<i>MENTAL HEALTH</i>) - AMENDING RESOLUTION NO. 560 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND PSYCHIATRIC EXPERTS TO PROVIDE CLINICAL EVALUATIONS AS REQUESTED BY THE COURTS, TO CHANGE THE AMOUNTS AUTHORIZED
470		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT
471		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH KARIN FINE TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
472		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR LHD SUPPORT FOR FLU AND COVID-19 RESPONSE (T36133GG)
473		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING FOR COUNTRYSIDE ADULT HOME
474		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS

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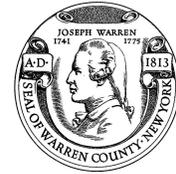
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475		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AN AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE SCUBA TRAINING SERVICES FOR THE WARREN COUNTY MARINE RESCUE TEAM AND WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM
476		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE EQUIPMENT SERVICE AND MAINTENANCE FOR THE WARREN COUNTY MARINE RESCUE TEAM AND THE WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM EQUIPMENT
477		PUBLIC SAFETY (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 52-20)
478		PUBLIC SAFETY (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC. (D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 52-20)
479		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY
480		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY
481		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021
482		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021

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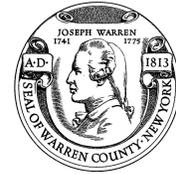
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483		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021
484		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021
485		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE CHARLES R. WOOD FOUNDATION FOR THE UP YONDA FARM NATURE SCIENCE INITIATIVE FUNDING
486		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2021
487		PUBLIC WORKS (SOLID WASTE) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ADVOWASTE MEDICAL SERVICES, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 57-20)
488		PUBLIC WORKS (SOLID WASTE) - AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 57-20)
489		SUPPORT SERVICES (COUNTY CLERK) - ADOPTING REVISED NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR COUNTY GOVERNMENT RECORDS LGS-1
490	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020

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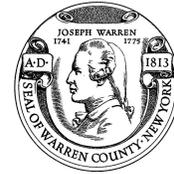
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491		PERSONNEL & ADMINISTRATION (<i>ASSIGNED COUNSEL</i>) - AMENDING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE TO INCREASE THE NOT TO EXCEED AMOUNT AND INCLUDE A TERMINATION DATE
492		PERSONNEL & ADMINISTRATION (<i>CIVIL SERVICE</i>) - AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES, A DIVISION OF MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
493		PERSONNEL & ADMINISTRATION (<i>CLERK OF THE BOARD</i>) - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE REMOVAL, TRANSPORT AND FORENSIC MEDICAL SERVICES FEES
494		PERSONNEL & ADMINISTRATION (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING TEMPORARY OUT-OF-TITLE PAY FOR LEISURE TIME ACTIVITIES AIDE #2 AT COUNTRYSIDE ADULT HOME UNTIL THE SENIOR ACCOUNT CLERK POSITION IS FILLED
495		PERSONNEL & ADMINISTRATION (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY
496		PERSONNEL & ADMINISTRATION (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AMENDING RESOLUTION NO. 209 OF 2020, WHICH AUTHORIZED CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS, TO ADD A CONTRACT WITH WAIT HOUSE
497		PERSONNEL & ADMINISTRATION (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL FOR FUNDING UNDER THE MAIN STREET PROGRAM

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498		PERSONNEL & ADMINISTRATION (<i>PUBLIC HEALTH</i>) - AUTHORIZING ONE-TIME EXTENSION FOR THE USE OF VACATION, VACATION CARRYOVER, FLOATING HOLIDAY AND PERSONAL TIME FOR ASSISTANT DIRECTOR OF HOMECARE, ASSISTANT DIRECTOR OF PUBLIC HEALTH AND DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES
499	ROLL CALL	FINANCE (<i>COUNTY TREASURER</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY TREASURER BUDGET; AMENDING 2020 WARREN COUNTY BUDGET
500		FINANCE (<i>COUNTY TREASURER</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KORN FERRY FOR ACTUARIAL SERVICES (WC 49-20)
501		FINANCE (<i>COUNTY TREASURER</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAXIMUS US SERVICES, INC. FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 51-20)
502		FINANCE (<i>COUNTY TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
503	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
504	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
505	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
506	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

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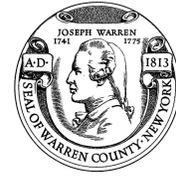
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507	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H404, QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
508		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - FIXING THE TAX RATES
509		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2020
510		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
511		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
512		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2021 WATER RENTS
513		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2020 PROPERTY MAINTENANCE EXPENSES
514		SUPERVISORS GERAGHTY AND HYDE - LEVYING SUM OF WARRENSBURG-THURMAN CONSOLIDATED HEALTH DISTRICT <i>RESOLUTION AMENDED AFTER MAILING</i>
515		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2021 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
516		FINANCE - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
517		CHAIRMAN THOMAS - AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

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518		CHAIRMAN THOMAS - FIXING DATE OF ORGANIZATION MEETING
519	ROLL CALL	CHAIRMAN THOMAS - TO ENACT LOCAL LAW NO. 2 OF 2020, "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"
520	ROLL CALL	PERSONNEL & ADMINISTRATION - ENACTING LOCAL LAW NO. 1 OF 2021, "FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
521		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2021, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2009, ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY", AND AUTHORIZING PUBLIC HEARING THEREON
<i>RESOLUTION NOS. 440-521 DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 10, 2020</i>		
522		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AN AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES
523		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES
524		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AGREEMENTS WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 61-20) AND SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES WITH WARREN COUNTY (WC 66-20)
525		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 66-20)

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526		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 61-20)

RESOLUTION NOS. 522-526 WERE PRODUCED PURSUANT TO ACTION TAKEN BY THE OCCUPANCY TAX COORDINATION AND PUBLIC WORKS COMMITTEES AT THEIR MEETINGS HELD ON DECEMBER 14, 2020; THESE RESOLUTIONS WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 16, 2020