

From Code	To Code	Department	Amount
55-400	55-200	Civil Service	\$ 139.50
170-400	170-301	Jail	500.00
D90-300	D91-300	Snow removal—County	7,712.57
D91-100	D91-300	Snow removal—County	1,619.38
D98-100	D91-400	Snow removal—County	524.51
D92-100	D92-300	Snow removal—State	29,064.99
N890-5 CR #15	D92-300	Snow removal—State	4,108.59
N890-5 CR #15	D92-400	Snow removal—State	16,028.37
N890-2 CR #19	N890-8	CR #36 (1970)	5,298.35
N890-2 CR #19	N890-12	CR #63 (1970)	375.00
N890-2 CR #19	N890-19	States Rd. Bridge	7,110.35
N890-2 CR #19	N890-20	(Judd Bridge) 197002
209-408	209-100	Health Camp	600.00

Adopted by unanimous vote.

**RESOLUTION AUTHORIZING PUBLIC HEARING
ON AGREEMENT FOR RESTAURANT CONCESSION
AT WARREN COUNTY AIRPORT**

Messrs. Malone, Eggleston, Hastings, Fiore, Solomon, Flacke and Murphy introduced Resolution No. 79 and moved its adoption:

WHEREAS, the Airport Committee has presented to the Board of Supervisors a proposed agreement for the operation of a restaurant in the administration building at the Warren County Airport, and

WHEREAS, it is necessary to hold a public hearing on said proposed agreement, be it

RESOLVED, that the Airport Committee hold a public hearing at the Supervisors' Rooms at the Warren County Municipal Center on the 28th day of June, 1971, at 10:00 o'clock in the A.M. on the matter of the approval of the proposed restaurant concession agreement, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be and he hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

RESOLUTION AUTHORIZING RENTAL SERVICE

Messrs. Malone, Eggleston, Hastings, Fiore, Solomon, Flacke and Murphy introduced Resolution No. 80 and moved its adoption:

WHEREAS, the Airport Committee and the airport manager have determined that a uniform rental service for the employees of the Warren County Airport would be of benefit to the County of Warren inasmuch as the airport employees, in many instances, are the first employees of Warren County to come in contact with the traveling public, and

WHEREAS, Tri-State Industrial Laundries, Inc. has proposed the leasing of uniforms for the employees at Warren County Airport to be furnished each week for a sum not to exceed \$13.40, be it

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute a rental service agreement on behalf

of the County of Warren with Tri-State Industrial Laundries, Inc. for the rental of uniforms for the employees at the Warren County Airport at a weekly rental of \$13.40, and the agreement shall be in such form as shall be approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION AUTHORIZING ATTENDANCE AT CIVIL
AERONAUTICS BOARD HEARING**

Messrs. Malone, Eggleston, Hastings, Fiore, Solomon, Flacke and Murphy introduced Resolution No. 81 and moved its adoption:

WHEREAS, there is being contemplated a merger by Allegheny and Mohawk Airlines, and

WHEREAS, This Board has been advised that the Civil Aeronautics Board will conduct a hearing on the proposed merger, and

WHEREAS, at the present time, the only information available is that the hearing will be held during the month of July, and

WHEREAS, due to the fact that Mohawk Airlines presently serves Warren County, it is deemed in the best interest that the county be represented at this hearing, be it

RESOLVED, that Thomas Lawson, County Attorney, be and he hereby is authorized to attend the Civil Aeronautics Board Hearing in Washington, D.C., and his actual and necessary expenses in attending the hearing shall be a county charge.

Adopted by unanimous vote.

**RESOLUTION ESTABLISHING POSITIONS
IN SOCIAL SERVICES DEPARTMENT**

Messrs. Lamb, Goodspeed, White, Malone, Smith, Beaty and Solomon introduced Resolution No. 82 and moved its adoption:

WHEREAS, the State Board of Social Services has directed all local Social Services Districts to separate income maintenance from social services and the New York State Legislature has enacted appropriate legislation to comply with standards set by the Federal government in order to accomplish the separation of income maintenance from social services, be it

RESOLVED, that the following two additional positions in the Social Services Department are hereby established and the Salary and Compensation Plan is amended accordingly, to be effective June 21, 1971:

Position	Minimum	Maximum	Annual Increment
Clerk (2)	\$4,157.00	\$5,157.00	\$200.00

Adopted by unanimous vote.

**RESOLUTION PROVIDING A CAREER RETIREMENT PLAN
UNDER SECTION 75-g OF THE RETIREMENT AND
SOCIAL SECURITY LAW.**

Mr. Lamb introduced Resolution No. 83 and moved its adoption:

BE IT RESOLVED, that the Board of Supervisors of the County of Warren does hereby elect to provide the Career Retirement Plan of Section 75-g of the Retirement and Social Security Law as presently or hereafter amended for employees of participating employers, and

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BE IT FURTHER RESOLVED, that this election shall become effective with the payroll period beginning on the 28th day of June, 1971.

Adopted by unanimous vote.

RESOLUTION AUTHORIZING ATTENDANCE AT NATIONAL CONFERENCE OF N.A.C.O.

Messrs. Lamb, Goodspeed, White, Malone, Smith, Beaty, and Solomon introduced Resolution No. 84 and moved its adoption:

WHEREAS, the 36th Annual Conference of the National Association of Counties will be held July 18th through 21st at Milwaukee, Wisconsin, and

WHEREAS, it has been the experience of various representatives of Warren County who have attended these conferences that the programs have been of great value to the county, be it

RESOLVED, that Earl H. Bump, Chairman of the Board of Supervisors, and any two additional county officers to be designated by the Chairman, be and they hereby are authorized to attend the 36th Annual Conference of N.A.C.O. at Milwaukee, Wisconsin on July 18th through 21st, and that the actual necessary expenses in attending such conference be a county charge.

Adopted by unanimous vote.

RESOLUTION RELATING TO COMPREHENSIVE MARKET ANALYSIS OF WARREN COUNTY

Messrs. Fiore, Lamb, Hastings, Eggleston, Solomon, Swan and Flacke introduced Resolution No. 85 and moved its adoption:

WHEREAS, Harris, Kerr, Forster & Company have presented to the Publicity Committee a proposal for a Comprehensive Market Analysis of the tourist industry of Warren County for the purpose of increasing the tourist industry and general economic base of the county, and also to determine the possible need of a public assembly facility, be it

RESOLVED, that the County of Warren enter into a contract with Harris, Kerr, Forster & Company for such a Comprehensive Market Analysis of the tourist industry in Warren County, at an amount not to exceed the appropriation set forth in the 1971 budget, and the Chairman of the Board of Supervisors be and he hereby is authorized to execute and deliver such contract in such form as may be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION ESTABLISHING DEPARTMENT OF DATA PROCESSING

Messrs. Lamb, Goodspeed, White, Malone, Smith, Beaty and Solomon introduced Resolution No. 86 and moved its adoption:

WHEREAS, a data processing system has been operating under the guidance of the Social Services Department for the past two years, and

WHEREAS, the Social Services Committee and the Finance Committee have recommended that the establishment of a separate data processing department without increase of personnel would result in a more efficient operation and effect cost savings to Warren County, be it

RESOLVED, that a Data Processing Department for Warren County is hereby established and the Chairman of the Board of Supervisors, after consultation with and consent of the Commissioner of Social Services, is hereby authorized to transfer the present data processing personnel to the Data Processing Department at the same salary and compensation, and be it

RESOLVED, that all department and agencies in Warren County utilizing the services of the Data Processing Department shall be charged for such services based on time used and as determined by the Data Processing Department, and be it further

RESOLVED, that this resolution shall take effect June 28, 1971.

Adopted by unanimous vote.

Privilege of the floor extended to:

Mr. Flacke, who stated that he wished to thank the highway department for assisting the firemen of the village and town in putting out a very severe landfill fire. He also commended the Clerk and Deputy Clerk for their very fine report on the recent Clerks' School conference and seminar which they attended.

Mr. Fiore, who reported on the success of the recently held Henley Regatta. He also announced that he wished to correct a misleading statement that reflected poorly on the publicity committee's summer advertising program. He reported, briefly, on the APA meeting held at Lake Placid and the lively discussion which took place on the 12 month school year.

Mr. Swan, who stated that the Lake Champlain-Lake George Regional Planning Board have indicated that, as a result of the Park Agency bill, twenty-two towns within the five county area covered by the Agency, are endeavoring to adopt ordinances in their towns before the deadline date of July 1.

Chairman Bump, who commented that this bill has created much action in the north country. He then reminded the supervisors of the Office of Local Government meeting on July 9 which will be held in the Supreme Court room at which John Burns and his staff will be present to discuss legislation.

Mr. Murphy, who took up the matter of bumper plaques which might be purchased on an individual basis. Anyone interested may contact him with regard to this.

On motion of Mr. Fiore, meeting adjourned at 2:50 P.M.