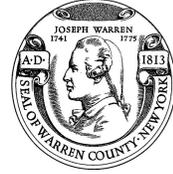


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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
263	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
264	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
265		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN EXTENSION AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC &amp; GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES</b>
266		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN EXTENSION AGREEMENT WITH DIRECT ENERGY BUSINESS AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC &amp; GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES</b>
267		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH FITZGERALD BROTHERS BEVERAGES FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (BEVERAGE PORTION ONLY) (WC 33-20)</b>
268		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH PRESTIGE SERVICES FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (SNACK PORTION ONLY) (WC 33-20)</b>
269		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT</b>

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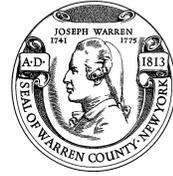
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270		<b>CRIMINAL JUSTICE (<i>PROBATION</i>)</b> - AUTHORIZING CONTINUATION OF AGREEMENT WITH AUTOMON, LLC TO PROVIDE CASE MANAGEMENT SOFTWARE MAINTENANCE FOR THE PROBATION DEPARTMENT
271		<b>CRIMINAL JUSTICE (<i>PROBATION</i>)</b> - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF A CONTINUATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROBATION DEPARTMENT AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR RAISE THE AGE EMPLOYMENT AND TRAINING PROGRAM
272		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING AGREEMENTS WITH OUTSIDE COUNSEL TO PROVIDE EXPERT SERVICES TO STAFF ATTORNEYS ON CASES FOR THE PUBLIC DEFENDER'S OFFICE
273		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING AGREEMENTS TO PROVIDE PRIVATE INVESTIGATION ON CASES FOR THE PUBLIC DEFENDER'S OFFICE
274		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING AGREEMENTS TO PROVIDE LANGUAGE INTERPRETATION TO CLIENTS FOR THEIR CASES FOR THE PUBLIC DEFENDER'S OFFICE
275		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING AGREEMENTS TO PROVIDE SOCIAL WORKER ASSISTANCE TO CLIENTS FOR THEIR CASES FOR THE PUBLIC DEFENDER'S OFFICE
276		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)</b> - AMENDING RESOLUTION NO. 558 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO ADD AND REMOVE CONTRACTS AND ADJUST CONTRACT AMOUNTS
277		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH NORA RUBADO TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

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278		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING CONTINUATION OF AGREEMENT WITH NEMER CHRYSLER, JEEP, DODGE RAM OF QUEENSBURY AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS DODGE AND CHRYSLER MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
279		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AMENDING RESOLUTION NO. 278 OF 2018, AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PURCHASE, DELIVERY, FOUNDATION PREPARATION AND SET-UP OF TWO 8' X 10' COMMUNICATIONS SHELTERS FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO CHANGE THE BUDGET CODE
280		<b>SUPPORT SERVICES (<i>INFORMATION TECHNOLOGY</i>)</b> - AUTHORIZING AGREEMENT WITH WINDSTREAM ENTERPRISE TO PROVIDE TELEPHONE SERVICE FOR THE INFORMATION TECHNOLOGY DEPARTMENT
281		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AMENDING RESOLUTION NO. 502 OF 2018, CHANGING THE NAME OF CAPITAL PROJECT NO. H377 FROM 2018 PAVEMENT PRESERVATION PROJECT TO SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT, TO CHANGE THE NAME OF THE CAPITAL PROJECT TO SUNNYSIDE ROAD (CR54) AND SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT
282		<b>PUBLIC WORKS (<i>DPW</i>)</b> - 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 SUNNYSIDE ROAD (CR 54) AND SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY
283		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AMENDING AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR PRELIMINARY DESIGN WORK FOR THE SUNNYSIDE ROAD (CR 54) AND SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS

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284		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT H377, SUNNYSIDE ROAD (CR 54) AND SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY (WC 24-20)</b>
285		<b>PUBLIC WORKS (DPW) - AUTHORIZING CONTINUATION OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT</b>
286		<b>PUBLIC WORKS (DPW) - AUTHORIZING COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR USE OF REGENERATIVE VACUUM SWEEPER</b>
287		<b>PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH HENDERSON PRODUCTS, INC. TO PURCHASE MOBILE BRINE MAKING UNIT FOR THE DEPARTMENT OF PUBLIC WORKS</b>
288		<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>
289		<b>PERSONNEL &amp; ADMINISTRATION (COUNTY ADMINISTRATOR) - ADOPTING AMENDED WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS</b>
290		<b>PERSONNEL &amp; ADMINISTRATION (COUNTY TREASURER) - AUTHORIZING PAYMENT OF EMPLOYEES NOT WORKING WHILE ON PAID ADMINISTRATIVE LEAVE WITHOUT REQUIRING THE USE OF EARNED LEAVE TIME ACCRUALS - RESOLUTION AMENDED DURING THE MEETING</b>
291		<b>PERSONNEL &amp; ADMINISTRATION (PUBLIC DEFENDER) - AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE - RESOLUTION WITHDRAWN</b>

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292	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION</b> - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
293		<b>FINANCE (BOARD OF ELECTIONS)</b> - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC TO PRODUCE A COMPUTER-BASED TRAINING VIDEO FOR TRAINING OF BOARD OF ELECTIONS INSPECTORS IN ADVANCE OF THE NOVEMBER ELECTION
294		<b>FINANCE (COUNTY ADMINISTRATOR)</b> - APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2021 BUDGET
295		<b>FINANCE (DPW)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
296	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H377, SUNNYSIDE ROAD (CR 54) AND SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
297		<b>FINANCE (DPW)</b> - AMENDING RESOLUTION NO. 213 OF 2020, AUTHORIZING RENTAL RATE FOR THE WEST BROOK PARKING LOT, TO PROVIDE FOR AN ADDITIONAL REDUCTION FOR 8-10 DAYS IN AUGUST AND ON LABOR DAY - <b>RESOLUTION WITHDRAWN</b>
298	ROLL CALL	<b>FINANCE (INFORMATION TECHNOLOGY)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET
<p><i>RESOLUTION NOS. 263 - 298 AND THE CERTIFICATE OF APPOINTMENT WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON AUGUST 13, 2020</i></p>		
299		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (PLANNING &amp; COMMUNITY DEVELOPMENT)</b> - AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT A GRANT APPLICATION TO EMPIRE STATE DEVELOPMENT FOR PROMOTION OF 2020 CENSUS

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300		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (PLANNING &amp; COMMUNITY DEVELOPMENT) - AUTHORIZING AGREEMENT WITH TRI-COUNTY UNITED WAY FOR PROMOTION OF 2020 CENSUS FOR THE PLANNING &amp; COMMUNITY DEVELOPMENT DEPARTMENT</b>

*RESOLUTION NOS. 299-300 AND FLOOR RESOLUTION NO. 1 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON AUGUST 17, 2020*

301		<b>SUPERVISORS BRAYMER &amp; LEGGETT - 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 A RESOLUTION ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2020 - 2021</b>
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302	ROLL CALL	<b>FINANCE - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2020 - 2021</b>
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*RESOLUTION NOS. 301 & 302 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE COUNTY WEBSITE ON AUGUST 20, 2020 - AS THIS ITEM DID NOT MEET THE DISTRIBUTION DEADLINE CITED IN THE RULES OF THE BOARD, A WAIVING OF THE RULES (BY 2/3 MAJORITY VOTE) IS REQUIRED TO BRING THIS RESOLUTION TO THE FLOOR*

303		<b>SUPERVISORS LEGGETT &amp; McDEVITT - AMENDING WARREN COUNTY BUDGET FOR 2020</b>
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*RESOLUTION NO. 303 WAS DISTRIBUTED TO THE BOARD OF SUPERVISORS AS FLOOR RESOLUTION NO. 1 ON AUGUST 17, 2020*

304		<b>SUPERVISOR SIMPSON &amp; SHEPLER - 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 A RESOLUTION ASSIGNING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR MAIL PICK-UP AND SORTING SERVICES TO CENTER FOR DISABILITY SERVICES, INC.</b>
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
305		<b>SUPERVISORS WILD &amp; BRAYMER - ASSIGNING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR MAIL PICK-UP AND SORTING SERVICES TO CENTER FOR DISABILITY SERVICES, INC.</b>
<i>RESOLUTION NOS. 304 AND 305 WERE APPROVED FROM THE FLOOR DURING THE BOARD MEETING</i>		
CA06		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD</b>