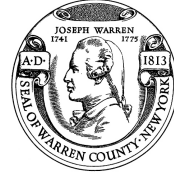


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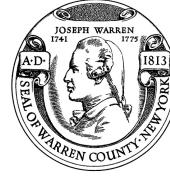
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC06		PROCLAMATION - RPEA 50 YEAR ANNIVERSARY
299	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
300	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
301		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. CHAPTER #353; AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK TO HOLD A B17 BOMBER EVENT
302		COUNTY FACILITIES (AIRPORT) - AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA (FEDERAL AVIATION ADMINISTRATION) FOR LEASE OF LAND FOR OUTER MARKER SERVING RUNWAY 1 AT THE FLOYD BENNETT MEMORIAL AIRPORT
303		COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO ESTABLISH ANNUALLY RECURRING PREMIUM PARKING PROCEDURES AND RATES FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT
304	ROLL CALL	COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING SIX (6) MONTH LEASE AGREEMENT WITH D&G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (F/K/A CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY <i>REVISED FROM THE FLOOR AT THE BOARD MEETING</i>
305		COUNTY FACILITIES (BUILDINGS & GROUNDS) - ADOPTING AMENDED FLEET POLICY
306		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES FOR CONCRETE REPAIRS AT THE SHERIFF'S OFFICE COMPLEX
307		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
308		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE SCHOOL DISTRICT

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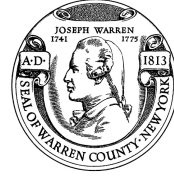
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
309		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
310		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
311		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
312		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
313		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & 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 INVESTMENT ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
314		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 48-19) <i>RESOLUTION AMENDED AFTER MAILING</i> RESOLUTION WITHDRAWN
315		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
316		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH HONEYWELL/RESIDEO LIFE CARE SOLUTIONS TO PURCHASE FIVE (5) GENESIS PERSONAL TOUCH TABLET A KITS WITH SCALE, SP02 (PULSE OXIMETER) AND BLOOD PRESSURE CUFF, TO CHANGE THE NAME OF THE COMPANY AND TO INCREASE THE NOT TO EXCEED AMOUNT

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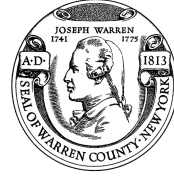


<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
317		HEALTH, HUMAN & SOCIAL SERVICES (PUBLIC HEALTH) - AUTHORIZING AGREEMENT WITH ADEMCO, INC. D/B/A RESIDEO LIFE CARE SOLUTIONS, LLC (FORMERLY HONEWELL) TO PURCHASE FIVE (5) GENESIS PERSONAL TOUCH TABLET A KITS WITH SCALE, SP02 (PULSE OXIMETER) AND BLOOD PRESSURE CUFF <i>RESOLUTION AMENDED AFTER MAILING</i>
318	ROLL CALL	PARK OPERATIONS & MANAGEMENT - AUTHORIZING ELAN PLANNING/LANDSCAPE ARCHITECTURE/ENGINEERING D.P.C. TO SUBMIT A CONSOLIDATED FUNDING GRANT APPLICATION FOR CONCEPTUAL DESIGN OF AN OBSERVATION TOWER IN THE CHARLES R. WOOD PARK
319		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR IMPROVEMENTS TO THE WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT FUELING SITE (WC 45-19)
320		SUPPORT SERVICES (CLERK OF THE BOARD) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT WITH GLENS FALLS HOSPITAL FOR AUTOPSY SERVICES
321	ROLL CALL	SUPPORT SERVICES (COUNTY ATTORNEY) - RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN COMMENCING LITIGATION AGAINST DAVID DECKER
322		FINANCE (TREASURER) - AMENDING RESOLUTION NO. 74 OF 2019, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019, TO CHANGE THE HOURS OF THE PRINCIPAL ACCOUNT CLERK/TYPIST-TEMP POSITION WITHIN THE WARREN COUNTY TREASURER'S OFFICE
323	ROLL CALL	FINANCE (PARK O&M) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET
324	ROLL CALL	FINANCE (COMMUNITY COLLEGE) - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2019 - 2020

*RESOLUTION Nos. 299 - 324 MAILED TO THE MEMBERS OF THE
BOARD OF SUPERVISORS ON JULY 11, 2019*

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
325		PERSONNEL & HIGHER EDUCATION - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION

RESOLUTION No. 325 PRODUCED AFTER MAILING THROUGH AN OUT-OF-COMMITTEE REQUEST