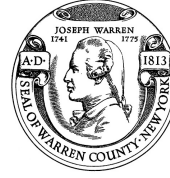


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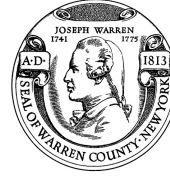
JUNE 18, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 29		PROCLAMATION - ELDER ABUSE AWARENESS DAY - <i>JUNE 15, 2026</i>
PROC 30		PROCLAMATION - ALZHEIMER'S AWARENESS MONTH - <i>JUNE 2026</i>
PROC 31		PROCLAMATION - PTSD AWARENESS MONTH - <i>JUNE 2026</i>
PROC 32		PROCLAMATION - PRIDE MONTH - <i>JUNE 2026</i>
213	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
214	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
215		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH RMMI, LLC D/B/A SEPTIC & SEWER SOLUTIONS FOR DEEP HOLE TEST PITS FOR THE WARREN COUNTY SEPTIC SYSTEM REPLACEMENT PROGRAM (WC 25-26)
216		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 284 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO INCREASE THE NOT TO EXCEED AMOUNT WITH HAMILTON COUNTY PUBLIC HEALTH
217		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH EXERCISE INNOVATIONS, LLC FOR THE PURPOSE OF OBTAINING LICENSES, TRAINING AND MATERIALS TO OFFER BINGOCIZE TO SENIORS IN WARREN AND HAMILTON COUNTIES AS PART OF THE EVIDENCED BASED HEALTH PROMOTION PROGRAM FOR THE OFFICE FOR THE AGING
218		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 61 OF 2026, APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT, TO ADJUST MEMBERSHIP

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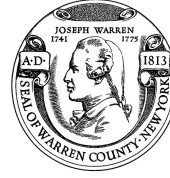
JUNE 18, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
219		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 152 OF 2020, AUTHORIZING THE ASSISTANT DIRECTOR OF PUBLIC HEALTH TO ACT IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN THE EVENT OF AN EMERGENCY, TO UPDATE AND EXTEND THE DELEGATION OF AUTHORITY IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
220		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR RABIES PREVENTION RELATED ACTIVITIES INCLUDING OUTREACH, VACCINATION CLINICS AND RABIES POST EXPOSURE PROPHYLAXIS
221		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CHA CONSULTING, INC. TO PROVIDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY
222		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CHA CONSULTING, INC. TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATIVE SERVICES RELATED TO CAPITAL PROJECT NOS. H439, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK WEST, AND H440, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK EAST
223		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH RICHARD SEARS TREE EXPERTS FOR TREE REMOVAL SERVICE IN CHESTER, NY (WC 22-26)
224		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE ZBGA CAPITAL GRANTS PROGRAM FUNDING
225	ROLL CALL	SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - ENACTING LOCAL LAW NO. 6 OF 2026, ENTITLED "WARREN COUNTY ETHICS AND DISCLOSURE LAW AND REPEALING AND REPLACING LOCAL LAW NO. 6 OF 2014, LOCAL LAW NO. 5 OF 2021, LOCAL LAW NO. 6 OF 2021, LOCAL LAW NO. 2 OF 2022 AND LOCAL LAW NO. 4 OF 2026"

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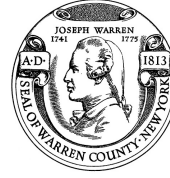
JUNE 18, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
226		SUPPORT SERVICES (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 196 OF 2025; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
227		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AMENDING RESOLUTION NO. 487 OF 2019, AUTHORIZING AGREEMENT WITH REVERUS CORPORATION FOR NETWORK CONSULTING AND PROGRAMMING SERVICES, TO REMOVE THE HOURLY RATE AND INCREASE THE NOT TO EXCEED AMOUNT
228		SUPPORT SERVICES (SELF INSURANCE) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH PRODIGY CARE SERVICES, LLC FOR PHARMACY NETWORK VENDOR FOR SELF-INSURANCE WORKERS' COMPENSATION PROGRAM (WC 18-26)
229		SUPPORT SERVICES (SELF INSURANCE) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH NICOSIA LAW, P.C. FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN IN CONNECTION WITH WORKERS' COMPENSATION CASES (WC 19-26)
230		SUPPORT SERVICES (TREASURER) - AUTHORIZING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. TO PROVIDE BOND COUNSEL SERVICES
231	ROLL CALL	HIGHER EDUCATION - INTRODUCING TENTATIVE OPERATING BUDGET FOR ADIRONDACK COMMUNITY COLLEGE FISCAL YEAR 2026-2027 AND PROVIDING FOR PUBLIC HEARING
232		PERSONNEL (RISK & SAFETY COMMITTEE) - ADOPTING THE WARREN COUNTY LITHIUM-ION BATTERY AND CELL POLICY
233		PERSONNEL (RISK & SAFETY COMMITTEE) - ADOPTING THE WARREN COUNTY POLICY AND PROGRAM FOR RED FLAGS IDENTITY THEFT PREVENTION
234	ROLL CALL	FINANCE (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE INSURANCE RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO COVER THE COUNTY'S INSURANCE DEDUCTIBLE FOR SETTLEMENT IN THE MATTER OF TIMOTHY E. MCINTYRE AND BRENNAR. MICHALAK; AND AMENDING 2026 WARREN COUNTY BUDGET

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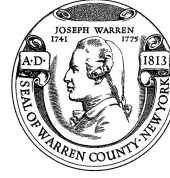
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
235	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
236	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2026 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2026
237	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2026 WARREN COUNTY BUDGET
238		SUPERVISORS RUNYON AND STRAINER - 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 ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2026 AND LATER AMENDED BY RESOLUTION NO. 76 OF 2026, TO CHANGE THE DATE OF THE AUGUST BOARD MEETING
239	ROLL CALL	SUPERVISORS O'NEILL AND RUNYON - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2026 AND LATER AMENDED BY RESOLUTION NO. 76 OF 2026, TO CHANGE THE DATE OF THE AUGUST BOARD MEETING
240		SUPERVISORS GILLIGAN AND RUNYON - 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 AMENDING RESOLUTION NO. 179 OF 2026, AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BOND ACT FUNDING THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 FOR INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS, TO INCREASE THE GRANT FUNDING AND LOCAL SHARE AMOUNTS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
241		SUPERVISORS O'NEILL AND RUNYON - AMENDING RESOLUTION NO. 179 OF 2026, AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BOND ACT FUNDING THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 FOR INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS, TO INCREASE THE GRANT FUNDING AND LOCAL SHARE AMOUNTS
CA05		CERTIFICATE OF APPOINTMENT - REAPPOINTING MEMBERS TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
<i>PROCLAMATION NOS. 29-32; RESOLUTION NOS. 213-237; CERTIFICATE OF APPOINTMENT NO. 5; AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 238-241) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY JUNE 10, 2026</i>		