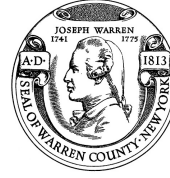


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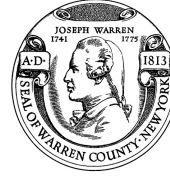
JULY 17, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 33		PROCLAMATION - NATIONAL PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK
PROC 34		PROCLAMATION - PARKS AND RECREATION MONTH
PROC 35		PROCLAMATION - RICHARDS LIBRARY 125TH ANNIVERSARY DAY
242	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
243	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
244		COUNTY FACILITIES (<i>AIRPORT</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH M-B COMPANIES, INC. FOR FLOYD BENNETT MEMORIAL AIRPORT SNOW REMOVAL EQUIPMENT (SRE) PROCUREMENT (WC 17-26)
245		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 693 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 4 BOX PAPI RUNWAY 1-19 REPLACEMENT PROJECT (DESIGN AND CONSTRUCTION) FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT, TO INCREASE THE GRANT FUNDING AND LOCAL SHARE AMOUNTS
246		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 454 OF 2024, WHICH AUTHORIZED A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM, TO INCLUDE THE PURCHASE AND SALE OF CREDITS ASSOCIATED WITH THE SINGLE AUDIT BILLING
247		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICE FOR PLUMBING SERVICES (WC 26-26)
248		COUNTY FACILITIES (<i>FIRE PREVENTION & BUILDING CODE ENFORCEMENT</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS FOR THE TRANSFER OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT RESPONSIBILITIES TO WARREN COUNTY

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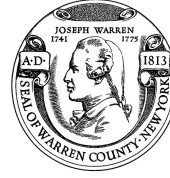
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
249		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>PUBLIC DEFENDER</i>) - AMENDING RESOLUTION NO. 96 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH P.S. TECHNOLOGIES, INC. D/B/A LEGALSERVER FOR THE PURCHASE AND SUBSCRIPTION FOR A CASE MANAGEMENT PROGRAM FOR THE PUBLIC DEFENDER'S OFFICE, TO INCREASE THE SUBSCRIPTION FEE AND INCLUDE ANNUAL RENEWALS
250		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO UPDATE THE 2016 FIRST WILDERNESS ACTION PLAN AND AUTHORIZING GRANT AGREEMENT FOR SAME
251		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT FOR FUNDING TO SUPPORT WARREN COUNTY CULVERT REPLACEMENTS; AND AUTHORIZING A GRANT AGREEMENT FOR SAME
252		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM GRANT FUNDING FOR THE DEVELOPMENT OF A STRATEGIC PLAN FOR THE CHARLES R. WOOD FESTIVAL SPACE
253		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE ABANDONMENT AND CONVEYANCE OF PARCEL OF REAL PROPERTY TO TRAVELTOWN, INC., SUCH PARCEL HAVING BEEN ACQUIRED BY THE COUNTY OF WARREN FOR HIGHWAY PURPOSES WHICH ARE NO LONGER NEEDED FOR PUBLIC PURPOSES
254		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - ADOPTING 2026-2030 WARREN COUNTY RABIES PLAN

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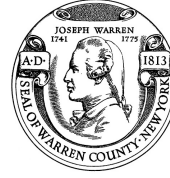
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
255		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH SIDEKICK CREATIVE, LLC TO PROVIDE A WARREN COUNTY ANTI-VAPING CAMPAIGN FOR THE DEPARTMENT OF PUBLIC HEALTH
256		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - RESOLUTION AUTHORIZING ACCEPTANCE OF A STIPEND FOR ATTENDANCE AT THE UNITED HOSPITAL FUND MEETING SPONSORED BY THE ASSOCIATION FOR HEALTH INNOVATION RELATED TO THE 1115 WAIVER
257		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH VARIOUS SCHOOL DISTRICTS TO PROVIDE PREVENTIVE SERVICES TO CHILDREN AND FAMILIES OF THE SCHOOL DISTRICT IN ACCORDANCE WITH NEW YORK STATE LAWS AND REGULATIONS
258		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 478 OF 2024, AND AMENDING AGREEMENT WITH THE TOWN OF WARRENSBURG, TO EXTEND THE TERMINATION DATE
259		OCCUPANCY TAX COORDINATION - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR MARKET NEW YORK - TOURISM GRANT PROGRAM FOR FUNDING TO SUPPORT THE GLENS FALLS DRI INITIATIVE PROMOTING LAKE GEORGE AREA AS A REGIONAL DESTINATION FOR ARTS, ENTERTAINMENT AND CULTURE
260		OCCUPANCY TAX COORDINATION - AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR MARKET NEW YORK - TOURISM GRANT PROGRAM FOR FUNDING TO ASSIST GATHERING OF THE TRIBES WITH MARKETING, EVENT AMENITIES (RENTALS) AND PRINTED MATERIAL
261		OCCUPANCY TAX COORDINATION - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR MARKET NEW YORK - TOURISM GRANT PROGRAM FOR FUNDING TO ASSIST IRONMAN WITH MARKETING, EVENT AMENITIES (RENTALS) AND PRINTED MATERIAL

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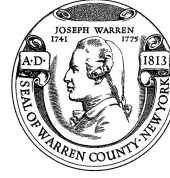
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
262		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE WARREN COUNTY ROADWAY DEPARTURE SAFETY ACTION PLAN
263		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY ENGINEERING RELATED TO CAPITAL PROJECT NO. H453, WARREN COUNTY ROADWAY DEPARTURE SAFETY ACTION PLAN IN VARIOUS TOWNS WITHIN WARREN COUNTY
264		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH HOUR ELECTRIC CO., INC. FOR ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 68-22), TO EXTEND THE TERMINATION DATE
265		SUPPORT SERVICES (CLERK OF THE BOARD) - AUTHORIZING SAMANTHA HOGAN, SECOND DEPUTY CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARD'S WELCOMING COMMITTEE
266	ROLL CALL	PERSONNEL (SHERIFF) - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE SHERIFF'S OFFICE
267	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H454, SRE SNOW BROOM ACQUISITION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
268	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE DEPARTMENT OF PUBLIC WORKS; THE DEPARTMENT OF HEALTH SERVICES; AND THE DEPARTMENT OF SOCIAL SERVICES BUDGETS TO COVER THE PURCHASE OF REPLACEMENT VEHICLES; AND AMENDING 2026 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
269	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H453, WARREN COUNTY ROADWAY DEPARTMENT SAFETY ACTION PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
270	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2026 ROAD FUND PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2026
271	ROLL CALL	HIGHER EDUCATION - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2026-2027
272		SUPERVISORS WILD AND GOODSPEED - 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 AUTHORIZING THE CREATION OF A WORKING GROUP TO ACT UPON RECOMMENDATIONS ADVISED BY THE WARREN COUNTY BOARD OF SUPERVISORS REGARDING ACH FRAUD
273		SUPERVISORS BRUNO AND ETU - AUTHORIZING THE CREATION OF A WORKING GROUP TO ACT UPON RECOMMENDATIONS ADVISED BY THE WARREN COUNTY BOARD OF SUPERVISORS REGARDING ACH FRAUD

PROCLAMATION NOS. 33-34 AND RESOLUTION NOS. 242-271 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY JULY 10, 2026; PROCLAMATION NO. 35 WAS DISTRIBUTED AND POSTED ON JULY 16, 2026

RESOLUTION NOS. 272 AND 273 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING