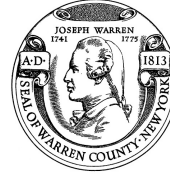


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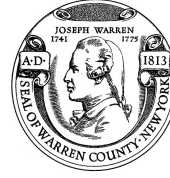
SEPTEMBER 18, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 40		PROCLAMATION - HUNGER ACTION MONTH (<i>SEPTEMBER 2026</i>)
PROC 41		PROCLAMATION - NATIONAL RECOVERY MONTH (<i>SEPTEMBER 2026</i>)
PROC 42		PROCLAMATION - SUICIDE PREVENTION MONTH (<i>SEPTEMBER 2026</i>)
PROC 43		PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY (<i>OCTOBER 16, 2026</i>)
331	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
332	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
333		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING ACTIONS TAKEN IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2025 & FY2026 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
334		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS (WC 31-26)
335		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH KRYSTAL AUTOMOTIVE, INC. D/B/A KRYSTAL CHRYSLER DODGE JEEP RAM FIAT FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS (WC 32-26)
336		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY

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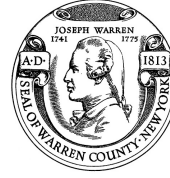
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
337		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE PATRICK LEAHY LAKE CHAMPLAIN BASIN PROGRAM GRANT FOR FUNDING UNDER THE AQUATIC ORGANISM PASSAGE RESTORATION PROJECT FOR CULVERT REPLACEMENT IN THE LAKE CHAMPLAIN BASIN
338		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE PATRICK LEAHY LAKE CHAMPLAIN BASIN PROGRAM GRANT FOR FUNDING TO SUPPORT THE SEPTIC REPLACEMENT PROGRAM; AND AUTHORIZING GRANT AGREEMENT FOR SAME
339		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 138 OF 2026, ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (152507) FOR THE WARREN COUNTY CORINTH ROAD CULVERT REPLACEMENT PROJECT, TO EXTEND THE TERMINATION DATE; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME
340		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH WAIT HOUSE, INC. TO PROVIDE FAMILY CENTERED CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES
341		HUMAN SERVICES (<i>YOUTH BUREAU</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAM, YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING AND YOUTH TEAM SPORTS AS OUTLINED IN THE RESOURCE ALLOCATION PLAN FOR PROGRAM YEAR RUNNING FROM OCTOBER 1, 2026 TO SEPTEMBER 30, 2027
342		OCCUPANCY TAX COORDINATION - SUPPORTING THE TOWN OF LAKE GEORGE IN SECURING A COMMITMENT FROM THE WORLD TRIATHLON CORPORATION TO CONDUCT IRONMAN 70.3 AS A SIGNATURE EVENT IN WARREN COUNTY; AUTHORIZING AGREEMENT AND FUNDING FOR SAME

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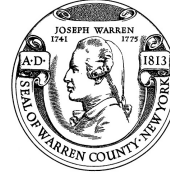
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
343		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 102 OF 2026, AND AMENDING AGREEMENT WITH THE TOWN OF HAGUE, TO EXTEND THE TERMINATION DATE
344		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH ARX US, LLC TO HOST AIR RACE X AT THE WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT AS A SIGNATURE EVENT ON SEPTEMBER 3-5, 2027
345		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH LAKE GEORGE STEAMBOAT COMPANY TO HOST THE END-OF-YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION AND AWARDS EVENT
346		OCCUPANCY TAX COORDINATION - RESCINDING RESOLUTION NO. 151 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH STICKS MEDIA, LLC TO CREATE A WEEKLY WARREN COUNTY RADIO FEATURE THAT AIRS TWICE DAILY DURING PRIME LISTENERSHIP (7:20 A.M. AND 5:20 P.M.) FOR THE TOURISM DEPARTMENT
347		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH BORDER MEDIA, LLC TO CREATE A WEEKLY WARREN COUNTY RADIO FEATURE THAT AIRS TWICE DAILY DURING PRIME LISTENERSHIP (7:20 A.M. AND 5:20 P.M.) FOR THE TOURISM DEPARTMENT
348		SUPPORT SERVICES (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 318 OF 2026, AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF KATHLEEN INNES V. COUNTY OF WARREN, ET. AL, TO INCLUDE THE SETTLEMENT AMOUNT
349		SUPPORT SERVICES (PURCHASING) - APPROVING REVISIONS TO THE PURCHASING POLICY FOR WARREN COUNTY
350		SUPPORT SERVICES (TREASURER) - AUTHORIZING ARROW BANK TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO HIGHMARK BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT
351		TOURISM - AUTHORIZING WEBSITE CONSULTING AND LICENSE AGREEMENT WITH GRANICUS, LLC FOR THE TOURISM DEPARTMENT'S VISITLAKEGEORGE.COM WEBSITE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
352	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE A POSITION WITHIN THE COUNTY ATTORNEY'S OFFICE
353		PERSONNEL - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE BENEFITS FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
354		PERSONNEL - AUTHORIZING CONTINUATION OF MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
355		FINANCE & BUDGET (COUNTY ATTORNEY) - AMENDING RESOLUTION NO. 203 OF 2026, WHICH AUTHORIZED APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF'S OFFICE; DEPARTMENT OF SOCIAL SERVICES; WARREN COUNTY HEALTH SERVICES; PROBATION DEPARTMENT AND DISTRICT ATTORNEY, TO ADD ADDITIONAL APPROPRIATIONS TO THE WARREN COUNTY SHERIFF'S OFFICE
356	ROLL CALL	FINANCE & BUDGET (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF THE SETTLEMENT OF KATHLEEN INNES V. COUNTY OF WARREN, ET AL.; AND AMENDING 2026 WARREN COUNTY BUDGET
357	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H459, NBRC FISH HATCHERY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
358	ROLL CALL	SUPERVISORS ETU AND WILD - ENACTING LOCAL LAW NO. 7 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969"

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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*PROCLAMATION NOS. 40-43; AND RESOLUTION NOS. 331-358 WERE DISTRIBUTED TO THE MEMBERS
OF THE BOARD OF SUPERVISORS AND POSTED ON THE WARREN COUNTY WEBSITE
FRIDAY SEPTEMBER 11, 2026*