

WARREN COUNTY BOARD OF SUPERVISORS MAY - JUNE 2017 AGENDA

(Revised May 19, 2017)

| <u>DATE</u> | <u>COMMITTEE</u> | <u>LOCATION</u> | <u>TIME</u> |
|---|---|-----------------------|-------------|
| Friday, May 19 | BOARD MEETING | BOARD ROOM | 10:00 a.m. |
| Monday, May 22 | Local Development Corporation | Committee Room | 9:00 a.m. |
| | Economic Growth & Development | Committee Room | 9:15 a.m. |
| | Economic Development Corporation Planning | | |
| | Environmental Concerns & Real Property Tax Services | Committee Room | 10:15 a.m. |
| | Occupancy Tax Coordination | Committee Room | 10:45 a.m. |
| | Soil & Water Conservation District | Warrensburg, NY | 1:00 p.m. |
| | Cornell Cooperative Extension | Warrensburg, NY | 7:00 p.m. |
| Tuesday, May 23 | County Facilities | Committee Room | 9:30 a.m. |
| | Buildings & Grounds | | |
| | Airport | | |
| | Park Operations & Management (O&M) | Committee Room | 10:45 a.m. |
| Wednesday, May 24 | Public Works | Committee Room | 11:15 a.m. |
| | Park, Recreation & Railroad | | |
| | DPW | | |
| | Traffic Safety Board | Committee Room | 9:30 a.m. |
| | Health, Human & Social Services | Committee Room | 9:45 a.m. |
| | Employment and Training | | |
| | Social Services | | |
| | Office for the Aging | | |
| | Support Services | Committee Room | |
| | Board of Elections | | 10:15 a.m. |
| | Information Technology | | |
| County Administrator | | | |
| Criminal & Public Safety | Public Defender | Committee Room | |
| | Sheriff | | 11:30 a.m. |
| | Office of Emergency Services | | |
| | Public Works | Committee Room | |
| Executive Session - to discuss pending litigation. | | | |
| <i>(Immediately following Criminal Justice & Public Safety)</i> | | | |
| Thursday, May 25 | Intercounty Legislative Committee of the Adirondacks | Franklin County | 10:00 a.m. |
| Monday, May 29 | Memorial Day, Municipal Center Closed | | |

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| Wednesday, May 31 | Adirondack Park Local Government Review Board | TBD | 10:00 a.m. |
| | Warren County Safe & Quality Biking Organization (WCSQBO) | Conference Room 5-110 | 4:00 p.m. |
| Thursday, June 1 | Personnel & Higher Education Finance (Immediately following Personnel & Higher Education) | Committee Room | 10:00 a.m. |
| | Warren Tobacco Assets Security Corporation Board of Directors Meeting (Immediately following Finance) | Conference Room 5-227 | |
| Friday, June 2 | Joint Community College Committee and Finance | SUNY Adirondack, RHEC Forum | 9:30 a.m. |
| Thursday, June 8 | Criminal Justice & Public Safety <i>Special: to discuss RFP for County-wide EMS Service</i> | Committee Room | 10:00 a.m. |
| Reminder: | <i>Department Heads please submit Meeting Request Forms to the Clerk of the Board on or before June 7th.</i> | | |
| Tuesday, June 13 | Airport Advisory Group | Committee Room | 9:30 a.m. |
| Wednesday, June 14 | Adirondack/Glens Falls Transportation Council (Transportation Advisory Committee TAC) | Crandall Public Library, Glens Falls | 10:00 a.m. |
| | Joint meeting of Personnel & Higher Education and Finance Committees <i>Purpose: to review prescription and insurance options with Jaeger & Flynn Associates</i> | Committee Room | 4:00 p.m. |
| | Board Meeting | Board Room | 6:00 p.m. |
| Thursday, June 15 | Community Service Board | 6 Montcalm St. Glens Falls | 3:00 p.m. |