

Warren County Board of Supervisors

RESOLUTION NO. 756 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**DISSOLVING THE WARREN COUNTY PLANNING BOARD AND AUTHORIZING
ACTIONS TO TRANSFER CERTAIN REVIEW FUNCTIONS TO THE WARREN COUNTY
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT STAFF**

WHEREAS, the Warren County Planning Board was established by Resolution No. 109 of 1961 pursuant to Article 12-B of the General Municipal Law, and

WHEREAS, the Planning & Community Development Committee of the Warren County Board of Supervisors has recommended: 1) dissolution of the Warren County Planning Board in view of the lapse of funding; 2) taking such action as may be necessary to arrange for the transfer of certain review functions historically undertaken by the Board to the staff of the Warren County Planning & Community Development Department, to the extent legally permissible; 3) providing notification of the dissolution of the Warren County Planning Board to all municipalities in Warren County and to the Lake Champlain/Lake George Regional Planning Board; and 4) sending letters of appreciation to the Warren County Planning Board members for their service to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Planning & Community Development Committee's recommendation as more specifically set forth in the preambles of this Resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, County Administrator, County Attorney, Director of Planning and such other County officers as may be necessary be, and hereby are, authorized to take such action, perform such tasks and execute such documents (in a form to be approved by the County Attorney) as may be necessary to carry out of the terms, provisions and purposes of this Resolution.