

Warren County Board of Supervisors

JANUARY 4, 2013

INDEX

<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
1		ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
2		DESIGNATING OFFICIAL PAPERS
3		DESIGNATING DEPOSITARIES
4		DESIGNATING BUDGET OFFICER
5		DESIGNATING MEMBER OF COUNTY JURY BOARD
6		APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
7		APPOINTING MEMBER OF THE MANAGEMENT COUNCIL OF THE WARREN AND WASHINGTON COUNTIES COMMUNITY MENTAL HEALTH CENTER
8		APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
9		APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
10		APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
11		APPOINTING WARREN COUNTY REPRESENTATIVES ON INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE
12		APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
13		APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
14		APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
15		APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
16		APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
17		APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
18		APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
19		APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE
20	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
21		AMENDING RESOLUTION NO. 734 OF 2012 - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE COMPUTER RESERVE FUND AND AMENDING 2012 WARREN COUNTY BUDGET
22	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
CA02		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE QUALITY ASSURANCE COMMITTEE OF THE WESTMOUNT HEALTH FACILITY
CA03		CERTIFICATE OF APPOINTMENT - APPOINTING REPRESENTATIVE TO THE LAKE GEORGE WATERSHED CONFERENCE
CA04		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD