

# Warren County Board of Supervisors

## AGENDA FRIDAY, APRIL 19, 2013 REGULAR MEETING



10:00 a.m.

**Call Meeting to Order  
Pledge of Allegiance - Supervisor Thomas  
Roll Call**

**Motion to approve minutes of March 15, 2013 Board Meeting, subject to correction by the Clerk**

10:00 a.m.

**Chairman declares Public Hearing open on proposed Local Law No. 5 for the year 2013, entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)"**

**Clerk reads Notice of Public Hearing**

**Privilege of the floor**

**Chairman declares Public Hearing open on proposed Local Law No. 6 for the year 2013, entitled "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County"**

**Clerk reads Notice of Public Hearing**

**Privilege of the floor**

**Chairman declares Public Hearing open on proposed Local Law No. 7 of 2013, entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County"**

**Clerk reads Notice of Public Hearing**

**Privilege of the floor**

**Courtney Shaler Smith, Executive Director of Habitat for Humanity would like to address the Board**

**Chairman declares Public Informational Session open regarding a proposal to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m.**

**Clerk reads Notice of Public Hearing**

**Privilege of the floor**

**Report by Chairman of the Board**

**Reports by Committee Chairmen on Past  
Month Meetings or Activities**

**Report by County Administrator**

**Report by County Attorney  
Review of SEQRA form for Local Law No. 6 of 2013**

**Reading of Communications**

**Reading of Resolutions  
Discussion - if any**

**Vote on Resolutions**

**Announcements**

**Privilege of the Floor**

**Motion to Adjourn**