

# Warren County Board of Supervisors

**AGENDA  
FRIDAY, MAY 16, 2014  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order  
Pledge of Allegiance - Supervisor Merlino**

**Roll Call**

**Motion to approve minutes of April 18, 2014 Regular Board Meeting and May 7, 2014 Special Board Meeting, subject to correction by the Clerk**

**Report from Kayse Diamond from Pro-Act on the County's discount prescription drug card program**

**10:00 a.m. Chairman declares Public Hearing open on proposed Local Law No. 3 for 2014 entitled "Warren County Ethics and Disclosure Law" and requests Clerk read the Notice of Public Hearing**

**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**

**Reading of Communications**

**Reading of Resolutions**

**Discussion - if any**

**Vote on Resolutions**

**Announcements**

**Privilege of the Floor**

**Motion to Adjourn**