

Warren County Board of Supervisors

AGENDA - *REVISED*
FRIDAY, DECEMBER 19, 2014
BOARD MEETING



10:00 a.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Wood
Roll Call

Motion to approve minutes of November 21, 2014 Board Meeting, subject to correction by the Clerk

10:00 a.m. Chairman declares Public Hearing open on Local Law No. 1 of 2015 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County" and requests Clerk read the Notice of Public Hearing

Privilege of the Floor

Jim Lieberum, District Manager of Warren County Soil & Water Conservation District - Status of the Hazard Mitigation Grant

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

Lawrence Paltrowitz, special counsel for the prospective sale of Westmount Health Facility, to discuss proposed Resolution No. 638 regarding approval of contracts for sale of the Facility

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn