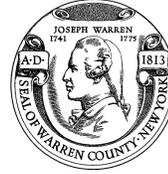


Warren County Board of Supervisors

JANUARY 5, 2015 ORGANIZATION MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 01		PROCLAMATION - COMMEMORATING NINETIETH ANNIVERSARY OF THE NEW YORK STATE ASSOCIATION OF COUNTIES
1	ROLL CALL	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 MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
8		APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
9		APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
10		APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
11		APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
12		APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
13		APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
14		APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
15		APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE
16		APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

Warren County Board of Supervisors

JANUARY 5, 2015 ORGANIZATION MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
17		AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX
18		AMENDING RESOLUTION No. 69 OF 2014 - AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE TO INCREASE THE RATE PAID BY THE COUNTY TO MUNICIPALITIES
19	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
20		AUTHORIZING THE COUNTY ATTORNEY TO SUBMIT A COMPLETED UNIVERSAL SETTLEMENT PARTICIPATION SURVEY CONCERNING SETTLEMENT BETWEEN NEW YORK STATE AND NURSING HOMES THROUGHOUT NEW YORK STATE INCLUDING WESTMOUNT HEALTH FACILITY FOR MEDICAID RATE APPEALS AND REIMBURSEMENT LITIGATION AND DESIGNATING THE COUNTY ATTORNEY AS THE POINT OF CONTACT FOR THE COUNTY
21		INTRODUCING PROPOSED LOCAL LAW No. 2 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON
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 MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
CA05		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD