

Warren County Board of Supervisors

AGENDA FRIDAY, MARCH 18, 2016 BOARD MEETING



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

Motion to approve minutes of the February 19, 2016 Board Meeting and the February 29, 2016 Special Board Meeting, subject to correction by the Clerk of the Board

Steve Acquario, Executive Director of NYSAC, to make presentation and answer questions regarding the County's legislative options

Kate Hogan, District Attorney, to address the Board in an executive session with regard to proposed/possible litigation

Report by Chairman of the Board

Reports by Committee Chairs on Past Month Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn