

Warren County Board of Supervisors

AGENDA FRIDAY, MAY 20, 2016 BOARD MEETING



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

Motion to approve minutes of the April 15, 2016 Board Meeting, subject to correction by the Clerk of the Board

10:00 a.m. Chairman declares Public Hearing open on Warren County Local Law No. 2 of 2016 and requests Clerk read the Notice of Public Hearing

10:00 a.m. Chairman declares Public Hearing open on Warren County Local Law No. 3 of 2016 and requests Clerk read the Notice of Public Hearing

Jim Lieberum, District Manager, Warren County Soil & Water Conservation District, to address the Board relative to the closing of the public comment period for the Draft 2015 MS-4 Annual Report

Report by Chairman of the Board

Reports by Committee Chairs on Past Month Meetings or Activities

Report by Acting 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

**** Reminder - the next Board Meeting will be held on Wednesday June 15th at 7:00 p.m. **
as per Resolution No. 193 of 2016 enacted April 15, 2016**