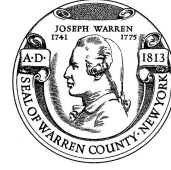


Warren County Board of Supervisors

AGENDA
FRIDAY JULY 21, 2017
BOARD MEETING
REVISED



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

Motion to approve minutes of June 14, 2017 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Certificate of Excellence to Bonnie Nadig, Commissioner of Jurors

Chairman calls public hearing open on proposed Tentative Budget for Adirondack Community College (SUNY Adirondack) for Fiscal Year 2017-18 and requests Clerk read the Notice of Public Hearing

Chairman calls public hearing open on proposed amendments to ground lease agreements with Schermerhorn Aviation, LLC for Hangar #5 and Hangar #6 located at the Warren County Airport to construct parking areas and to build and maintain stormwater drainage areas on leased property and requests Clerk read the Notice of Public Hearing

Chairman calls public hearing open on submission of an application for funding by the Planning Department to the NYS 2017 Consolidated Funding Application for Community Development Block Grant funds and requests Clerk read the Notice of Public Hearing

Report by Chairman of the Board

Reports by Committee Chairmen 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

Privilege of the Floor

Announcements

Motion to Adjourn