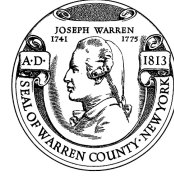


Warren County Board of Supervisors

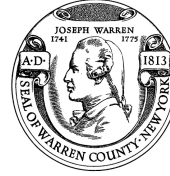
JANUARY 4, 2018 ORGANIZATION MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
1		CHAIRMAN CONOVER - ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
2		CHAIRMAN CONOVER - DESIGNATING OFFICIAL PAPERS
3		CHAIRMAN CONOVER - DESIGNATING DEPOSITARIES
4		CHAIRMAN CONOVER - DESIGNATING BUDGET OFFICER
5		CHAIRMAN CONOVER - DESIGNATING MEMBER OF COUNTY JURY BOARD
6		CHAIRMAN CONOVER - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
7		CHAIRMAN CONOVER - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
8		CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
9		CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
10		CHAIRMAN CONOVER - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
11		CHAIRMAN CONOVER - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
12		CHAIRMAN CONOVER - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
13		CHAIRMAN CONOVER - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
14		CHAIRMAN CONOVER - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

Warren County Board of Supervisors

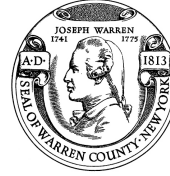
JANUARY 4, 2018 ORGANIZATION MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
15		CHAIRMAN CONOVER - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE
16	ROLL CALL	CHAIRMAN CONOVER - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
17		CHAIRMAN CONOVER - REAPPOINTING CLERK OF THE BOARD OF SUPERVISORS
18		CHAIRMAN CONOVER - REAPPOINTING WARREN COUNTY ATTORNEY
19		CHAIRMAN CONOVER - REAPPOINTING WARREN COUNTY AUDITOR
20		CHAIRMAN CONOVER - REAPPOINTING WARREN COUNTY PUBLIC DEFENDER
21		CHAIRMAN CONOVER - REAPPOINTING WARREN COUNTY PURCHASING AGENT
22		CHAIRMAN CONOVER - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2018 IN THE AMOUNT OF \$330,732
23		SUPERVISORS GERAGHTY AND THOMAS - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING
24	ROLL CALL	SUPERVISORS SIMPSON AND DICKINSON - AUTHORIZING NEW AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE SERVER MIGRATION SERVICES FOR THE WARREN COUNTY TREASURER'S OFFICE AND AUTHORIZING A TRANSFER FROM THE CONTINGENT ACCOUNT FOR SAME
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
CA02		CERTIFICATE OF APPOINTMENT - APPOINTING REPRESENTATIVE TO THE LAKE GEORGE WATERSHED CONFERENCE
CA03		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY

Warren County Board of Supervisors

JANUARY 4, 2018
ORGANIZATION MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
CA04		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD