

Warren County Board of Supervisors

AGENDA FRIDAY DECEMBER 21, 2018 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Sokol

Roll Call

Motion to approve minutes of the November 16, 2018 Board Meeting, subject to correction by the Clerk

Presentation of award to Adrianna Drindak, one of three grand prize photo contest winners in the Inspired by Science Contest presented by Bayer and the National 4-H Council

Marisa Multari to address the Board regarding High Peaks Hospice

Chairman declares Public Hearing open on Warren County Community Development Block Grant Project No. 1197CP66-17, Countryside Adult Home Building Study, and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter.

Chairman declares Public Hearing open on the proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Chairman declares Public Hearing open proposed Local Law No. 1 of 2019, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Report by Chairman of the Board

Reports by Committee Chairmen 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

Privilege of the Floor

Announcements

Motion to Adjourn