

# Warren County Board of Supervisors

**AGENDA**  
**WEDNESDAY JUNE 19, 2019**  
**BOARD MEETING**  
**REVISED**



**6:00 p.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Braymer**

**Roll Call**

**Motion to approve minutes of the May 17, 2019 Board Meeting, subject to correction by the Clerk of the Board**

**Presentation of Employee of the Month Award**

**Presentation of Warren County Senior of the Year Awards to Patrice Cianci of Bolton and John Plantier of Lake Luzerne**

**Presentation by Norman Dascher Jr., Chief Executive Officer of The Hyde Collection**

**Presentation by Robert Landry, Executive Director of the Glens Falls Housing Authority**

**Presentation by Jason Van Driesche, Chief Innovation Officer of the Front Porch Forum**

**Chairman declares public hearing open on Proposed Warren County Local Law No. 6 of 2019, entitled "A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in Warren County", and requests that the Clerk of the Board read the Notice of Public Hearing aloud**

**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**