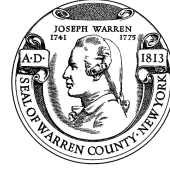


Warren County Board of Supervisors

**AGENDA
TUESDAY MAY 15, 2018
BOARD MEETING**



6:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Hogan

Roll Call

Motion to approve minutes of April 20, 2018 Board Meeting, subject to correction by the Clerk

Presentation of Certificates of Excellence to SUNY Adirondack Graduates Serena Ruzbacki and Jessica Young

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 2017 MS-4 Annual Report

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