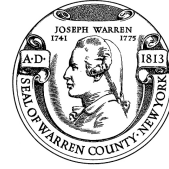


Warren County Board of Supervisors

**AGENDA
FRIDAY SEPTEMBER 21, 2018
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Wild

Roll Call

Motion to approve minutes of the August 17, 2018 Board Meeting, subject to correction by the Clerk

Chairman calls public hearing open on proposed ground lease agreements with Schermerhorn Aviation, LLC for construction of Hangar No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York and requests the Clerk of the Board read the Notice of Public Hearing aloud

Chairman calls public hearing open on proposed Warren County Local Law No. 4 of 2018 Entitled, "A Local Law Promoting the Use of Re-Useable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County" and requests the Clerk of the Board read the Notice of Public Hearing aloud

(Note: due to the need for a SEQRA review, the Board will not act on proposed Local Law No. 4 of 2018 until the October 19, 2018 Board Meeting)

Chairman calls public hearing open on proposed Warren County Local Law No. 5 of 2018 Entitled, "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)" and requests 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