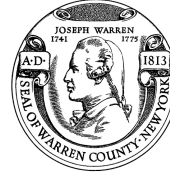


Warren County Board of Supervisors

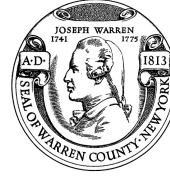
JANUARY 17, 2020 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
9		CHAIRMAN THOMAS - DESIGNATING BUDGET OFFICER
10		CHAIRMAN THOMAS - DESIGNATING MEMBER OF COUNTY JURY BOARD
11		CHAIRMAN THOMAS - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
12		CHAIRMAN THOMAS - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. <i>RESOLUTION AMENDED AFTER MAILING</i>
13		CHAIRMAN THOMAS - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
14		CHAIRMAN THOMAS - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS <i>RESOLUTION AMENDED AFTER MAILING</i>
15		CHAIRMAN THOMAS - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS <i>RESOLUTION AMENDED AFTER MAILING</i>
16		CHAIRMAN THOMAS - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
17		CHAIRMAN THOMAS - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL <i>RESOLUTION AMENDED AFTER MAILING</i>
18		CHAIRMAN THOMAS - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
19		CHAIRMAN THOMAS - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

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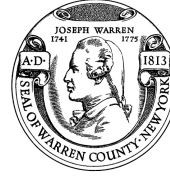
JANUARY 17, 2020 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
20		CHAIRMAN THOMAS - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE
21		CHAIRMAN THOMAS - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
<i>RESOLUTION NOS. 9-21 AND THREE CERTIFICATES OF APPOINTMENT WERE MAILED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE COUNTY WEBSITE ON JANUARY 10, 2020</i>		
22		CHAIRMAN THOMAS - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
23		CHAIRMAN THOMAS - APPOINTING LYNN KEIL AS WARREN COUNTY CORONER
<i>RESOLUTION NOS. 22 AND 23 WERE PRODUCED AFTER MAILING</i>		
24		SUPERVISORS BRAYMER & DICKINSON - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING APPROVAL OF AN AGREEMENT WITH THE SOUTHERN ADIRONDACK LIBRARY SYSTEM TO COMPLETE PHASE 1 OF THE 2020 CENSUS OUTREACH PLAN AND AUTHORIZING TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT FOR SAME
25	ROLL CALL	SUPERVISORS BRAYMER & SIMPSON - AUTHORIZING AGREEMENT WITH THE SOUTHERN ADIRONDACK LIBRARY SYSTEM TO COMPLETE PHASE 1 OF THE 2020 CENSUS OUTREACH PLAN AND AUTHORIZING TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT FOR SAME
26		SUPERVISORS GERAGHTY & DICKINSON - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING APPROVAL OF OUT-OF-STATE TRAVEL FOR SUPERVISORS BEATY AND SEEBER TO ATTEND THE NATIONAL ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE IN WASHINGTON, D.C.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
27		SUPERVISORS GERAGHTY & DICKINSON - AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS BEATY AND SEEBER TO ATTEND THE NATIONAL ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE IN WASHINGTON, D.C.
<i>RESOLUTION NOS. 24-27 WERE INTRODUCED FROM THE FLOOR AT THE BOARD MEETING</i>		
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
CA02		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
CA03		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD