

AGENDA

County Facilities  
March 1, 2011 – 11:00 am

- 1.) CALL MEETING TO ORDER.....Ch. Frank McCoy  
Approval of Minutes – February 1st, 2011
  
- 2.) OLD BUSINESS
  - A.) Update on department moves.....Frank Morehouse
  - B.) Set Point Adjustments / Siemens Actions .....Frank Morehouse
  
- 3.) NEW BUSINESS
  - A.) Energy Audits – National Grid .....Frank Morehouse
  - B.) Appoint Frank McCoy as county representative to NYSAC / MEGA  
Resolution ( pg. 2).....Frank Morehouse
  
- 4.) REFERRALS - None
  
- 5.) PRIVILEGE OF THE FLOOR..... Ch. Frank McCoy
  
- 6.) ADJOURNMENT .....Ch. Frank McCoy

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency\*

\*If more than one person is being appointed, please attach additional sheets

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 3/1/11

(a) Name of Appointee: FRANK MCCOY

(b) Is this a Reappointment? NO If so, please provide the Resolution No. which authorized the last appointment of this individual 175 OF 2010

(c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.

(d) If Person is Being Appointed as a Representative of a Specific Group/Agency, Please List their Affiliation and Title WARREN COUNTY'S REPRESENTATIVE FOR THE NYSAC / MEGA PROGRAM - CHAIRMAN OF FACILITIES COM

(e) Address of Appointee: \_\_\_\_\_

(f) Title of Appointment: \_\_\_\_\_

(g) Effective Date of Appointment: \_\_\_\_\_

(h) Termination Date of Appointment: \_\_\_\_\_

(i) Name of Person Being Replaced (if applicable):

FRANK THOMAS

(j) Reason for Replacement: CHAIRMAN OF COMMITTEE