

Warren County Board of Supervisors

AGENDA FRIDAY JANUARY 18, 2019 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Hyde

Roll Call

Motion to approve minutes of the December 21, 2018 Board Meeting and the January 4, 2019 Organization Meeting, subject to correction by the Clerk

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

Please note - Public Hearing for Warren County Local Law No. 2 of 2019 cannot be held due to a publishing error; Public Hearing will be held at a special Board Meeting scheduled for January 31, 2019 at 9:30 a.m. (see proposed Resolution No. 20 of 2019)

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, JANUARY 18, 2019**



The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Hyde.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 20 absent 0.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the December 21, 2018 Board Meeting and the January 4th Organization Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Sokol, seconded by Supervisor Driscoll and carried unanimously.

Moving along to the report by the Chairman of the Board, Chairman Conover advised he had been involved with the preparation of the 2019 Standing Committees which he hoped everyone was pleased with and he encouraged anyone who would like to see adjustments made to contact him directly. He noted there was a resolution before them today that changed the number of Committee members on the Public Works Committee from nine to eleven. He informed one of the items he had mentioned during his State of the County address which was of particular interest to him and would be moving forward with action shortly pertained to the assessment of the infrastructure needs throughout the County and for a plan or strategy to be developed going forward to assist communities with addressing those needs. He acknowledged the County staff and others who contributed food for the lunch that followed the conclusion of the Organizational meeting, as he thoroughly enjoyed being able to sit down and chat over a nice meal after the meeting. He stated he had attended a meeting of the Adirondack-Glens Falls Transportation Council on January 9th at Crandall Library where the 2019 Workplan was presented. Chairman Conover advised on January 10th he had attended a meeting of the LCLGRP (Lake Champlain-Lake George Regional Planning Board); he noted he was pleased with the continued improvements that were being made by that organization. He recognized Dave O'Brien, *Chairman*, and Beth Gilles, *Director*, for putting together a presentation on the Boundary Grant Program that the County was now eligible to participate in which included an outline of the Program, what was eligible and how to apply. He said a few Supervisors from Warren County had attended, as well as State representatives, who answered questions that arose and he would look into whether the presentation was available on the LCLGRP website and if so whether it would be permissible to place it on the County website, as well.

Supervisor Dickinson commented on how he would like to emphasize how Mr. O'Brien had done a stellar job putting in the time and effort to turn around the LCLGRP which he felt Mr. O'Brien should be recognized for.

Chairman Conover continued with the report by the Chairman, apprising the Resolution concerning the Home Rule Request pertaining to the additional mortgage recording tax that had been approved

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at the January 16th Special Board Meeting had been forwarded to the State Legislature and would be discussed at the January 31st Special Board Meeting. He voiced how pleased he was with the attendance at the workshop portion of the January 16th Special Board Meeting where sales tax was discussed and he acknowledged Ryan Moore, *County Administrator*, for the work he did on the presentation regarding same. He mentioned additional workshop meetings would be held throughout the County and with the business community and area Chambers of Commerce and he encouraged anyone with suggestions pertaining to the matter to notify himself or Mr. Moore.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisors Hyde and Geraghty indicated they had nothing to report on.

Supervisor Leggett apprised he had no Committee report, but he offered privilege of the floor to Brian LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, to speak about the upcoming weather.

Mr. LaFlure stated that he had distributed a copy of this mornings update from the National Weather Service, a copy of which is on file with the items distributed at the January 18th Board Meeting. He said his office received updates from the National Weather Service regarding the weather two times a day. He requested that the Board members review the update to ensure they were aware of what was anticipated for the upcoming weekend, as it appeared there would be a significant storm. He informed how he distributed these weather updates to all of the fire and ems agencies on a regular basis and he encouraged anyone interested in being added to the distribution list to contact him.

Mr. LaFlure apprised the second item he would like to discuss concerned the drone they would be flying in the vicinity of County Route 418 to view the ice issue in that area. He said the purpose was to obtain photography of the issue before it was covered with significant snow accumulations rendering it difficult to determine what was occurring there. He stated the purpose of him attending the meeting today was to notify the Supervisors of what kind of accumulations they were anticipating with the upcoming storm, as well as the drone activity and he encouraged anyone who required his assistance with anything to contact him.

Supervisor Dickinson inquired where Mr. LaFlure had acquired his information regarding the forthcoming snowstorm and Mr. LaFlure responded the information before them was obtained from the National Weather Service. Mr. LaFlure stated he had a conference call with representatives from the National Weather Service at 2:00 p.m. today, adding he participated in calls with them whenever a major weather event was approaching. Supervisor Geraghty added there was a call scheduled for today at 11:00 a.m. with the Governor's Office to discuss the storm, as well. Mr. Moore interjected that the call time had been changed to 3:00 p.m.

Supervisor Dickinson questioned whether the drone being used was County-owned or whether they had a contract in place for this service and Mr. LaFlure replied the drone belonged to the NYS DEC (*New York State Department of Environmental Conservation*), as NYS DEC had a good program in place for these services.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt stated he would like to discuss something that could tie into job creation and why individuals wanted to live in Warren County. He discussed an article featured in yesterday's newspaper regarding the IBM sponsored Jefferson Project which provided a water quality monitoring system on

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Lake George. He said IBM had patented the intelligent system which could be used to identify, characterize and monitor vertical temperature profiles and ingredients that impacted marine life, lakes and other aquatic ecosystems. He mentioned Lake George and Skaneateles Lake in Onondaga County were the only ones participating in this program. He remarked he believed the reason companies moved to areas like this County and would continue to do so in the future related to the fact that they preferred to deal with communities that were using smart technology and had an educated population. Supervisor McDevitt advised today's newspaper featured a letter to the editor regarding how the City of Glens Falls and the Town of Queensbury had established Sustainability Committees; he added they had both been certified by NYSERDA (*New York State Energy Research & Development Authority*) as clean energy communities though their efforts to pursue actions that lowered their respective carbon footprints. He informed of the City had been awarded a Smart Grant in the amount of \$43,500 and the Town of Queensbury had recently received an award, as well. He apprised the City, Town and County were pursuing converting their street lights to LED (*Light Emitting Diode*) bulbs or procuring substantial amounts of their energy from regional hydro facilities. He suggested the Environmental Concerns & Real Property Tax Services Committee research this further; however, he suggested they should consider forming a Sustainability Committee whose purpose would be to determine the progress of weaning off of carbon based fuel products.

Supervisor Dickinson advised IBM was seeking patents on the orange platforms located on Lake George which contained equipment that generated data on the water and air profile, as well as rainfall and he commended them for doing an exceptional job with this project. He stated the SAVE (*Stop Aquatic Invasives from Entering*) Group received a request from Skaneateles Lake to attend a meeting to discuss the program here during which representatives from The Fund For Lake George, IBM and RPI discussed extending the program to Skaneateles Lake. Supervisor McDevitt remarked that the County had a world class system that was setting the standard for clean water in the world and he felt a number of people should be credited with having the foresight to put this together. Supervisor Dickinson stated he concurred with Supervisor McDevitt that Warren County was setting the standard on a number of actions being taken that concerned the environment.

Supervisor Braymer thanked Chairman Conover for appointing her to Chair the Environmental Concerns & Real Property Tax Services Committee, adding she believed that Committee was doing exciting work. She recognized Supervisor Dickinson for his accomplishments during his tenure as Chair of the Committee. She stated she felt they should look into Supervisor McDevitt's suggestion regarding the formation of a Sustainability Committee to form structure around the good work they were already moving forward with. She informed the next meeting was scheduled for January 22nd during which representatives from Adirondack Lake Alliance would be in attendance to discuss their organization as a result of Supervisor Simpson's suggestion and she encouraged anyone interested in learning more to attend the Committee meeting.

Chairman Conover requested that Supervisors McDevitt and Braymer, as well as any other Board members with suggestions regarding the make-up of a Sustainability Committee to forward them to Amanda Allen, *Clerk of the Board*, and/or Mr. Moore to compile for him to review.

Supervisors Loeb, Driscoll, Frasier and Simpson indicated they had nothing to report on.

Supervisor Hogan thanked Chairman Conover for appointing her to serve as the Chair of the Extension Service Committee, noting she was very appreciative of this. She stated Cornell Cooperative Extension had welcomed a few new Board members at their Organizational Meeting on January 5th. She said during the meeting Dr. James A. Seeley, *Executive Director*, outlined several new initiatives the organization would be working on and she requested that the Town Supervisors post the calendar

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someplace in their community where it was visible to the public. She remarked one of the most exciting initiatives they were working on was the Farm to School Program which they were awarded a substantial amount of grant funding for and five schools were participating in. She mentioned that it was a team effort by Cornell Cooperative Extension to apply for and be awarded the grant and she believed they should be commended for their efforts to bring this program to the schools in the County.

Supervisor Dickinson indicated he had nothing to report on.

Supervisor Merlino stated the Tourism Committee would be meeting next Friday, January 25th at 11:30 a.m. He acknowledged Chairman Conover for holding the Special Board Meeting on January 26th to discuss the sales tax allocation and he thanked Mr. Moore for the comprehensive presentation regarding same. He asked Chairman Conover whether additional meetings would be scheduled to continue the discussion and Chairman Conover replied in the affirmative.

Supervisor Strough advised he had no Committee report, but he wanted everyone to be aware he was supportive of the suggestions made by Supervisors McDevitt and Braymer to continue with their efforts to move away from carbon based fuel products and he questioned whether the County had any electric cars in its fleet. Supervisor Braymer responded that the County did not have any electric cars yet, but they did have some hybrid vehicles. Supervisor Strough remarked he felt using hybrid cars was a step in the right direction; however, he noted, they could be doing more. Supervisor Strough apprised he concurred with the comments Supervisor Dickinson made about Mr. O'Brien, as well as the ones he made about the County's efforts to improve the quality of the waterways in Warren County.

Supervisor Wild indicated he had nothing to report on.

Supervisor Beaty apprised he had no Committee report; however, he noted, he felt Travis Whitehead, *Town of Queensbury Resident*, should be recognized for the new direction of the LCLGRP, as none of the improvements would have been made if Mr. Whitehead had not brought to light the issues there. He stated he was pleased with all the improvements that had been made, but he did not believe these ever would have come about without Mr. Whitehead's efforts to shed light on all the wrong doing that was going on within the organization.

Supervisors Magowan indicated he had nothing to report on.

Supervisor Sokol advised he had nothing to report on, nor did the County Treasurer have a report to give.

Supervisor Thomas announced the Warren County Soil and Water Conservation District would be conducting a "Farm Talk" this evening at 6:00 p.m. at the NYS DEC building in the Town of Warrensburg and he encouraged anyone interested in attending to pre-register, as this was a requirement. He mentioned the topic of the meeting pertained to growing berries in backyards. Next, Supervisor Thomas advised the final figures for sales tax collection were in and he was pleased to report they ended up being almost \$4 million over the budgeted amount.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised that she had nothing to report on.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of

* Former Supervisor Louis Tessier, who served as an Election Inspector for the Board of

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- Elections for 35 years of service to the County;
- * Larry Jeffords for 35 years of service to Sheriff's Office;
 - * Colleen Mosher for 30 years of service to Department of Social Services;
 - * Betsy Henkel for 20 years of service to the County.

Mr. Moore read aloud a listing of the meetings he attended since the December 21st Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He stated proposed Resolution No. 21, *Amending Resolution No. 533 of 2018, Introducing Proposed Local Law No. 2 of 2019 "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", to Change the Date of the Public Hearing Due to a Publishing Error*, was required to change the date of the public Hearing regarding the additional mortgage tax from today to Thursday, January 31st at 9:30 a.m. at a Special Board Meeting following which the Board would entertain the adoption of the proposed Local Law. He stated typically at this time he would report on his activities since the last Board Meeting, but he would be deferring this because he had been asked to provide the Board with an assessment of how the federal government being shutdown was impacting County programs. Mr. Moore proceeded with a report on the shutdown and its impact on services provided by the Departments of Social Services, Veterans', Health Services, Office for the Aging, Employment & Training Administration, Public Works, Office of Emergency Services and the District Attorney; a copy of the report is on file with the items distributed at the January 18th Board Meeting.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Capital District Regional Off-Track Betting Corporation, Financial Reports dated October 31, 2018 and November 30, 2018 (*bound reports - not emailed to Board*)
2. Warren County Probation Department, Report of Criminal and Family Workloads for October and November 2018 (*emailed to the Board 01.17.19*)

Minutes from:

None.

Letters/emails from:

1. Gerald W. Delaney, Executive Director of the Adirondack Parl Local Government Review Board, introducing himself as the new Director following the retirement of Fred Monroe (*emailed to the Board 01.17.19*)

Other:

1. Capital District Regional Off-Track Betting Corp. November payment in the amount of \$3,338 (*emailed to the Board 01.17.19*)
2. Town of Stony Creek Resolution No. 30 of 2019, designating Frank Thomas as the Town of Stony Creek's representative on the Warren County Youth Board (*emailed to the Board 01.17.19*)
3. Orange County Legislature Resolution No. 330 of 2018, *Resolution Calling for New York State Legislative Action to Classify as Controlled Substances Certain Fentanyl "Analogues" that are Responsible for Opioid Overdose Deaths* (*emailed to the Board 01.17.19*)
4. Adirondack Park Agency Final Supplemental Environmental Impact Statement for amendments to the Adirondack Park State Land Master Plan involving travel corridors (*link to online version emailed to the Board 01.17.19*)
5. Warren-Washington Counties IDA & CDC 2019 Final Budgets

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Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 5-21 were mailed. She stated there were no additional resolution to be brought to the floor; however, she noted, a correction was made to the Certificate of Appointment naming members of the Warren County Youth Board after it was mailed adding Supervisor Thomas as a representative pursuant to the resolution provided by the Town of Stony Creek requesting same. She advised no action was required in relation to this change because it was an appointment by the Chairman of the Board.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Sokol requested a roll call vote on proposed Resolution No. 11, *Appointing Members to the Lake Champlain -Lake George Regional Planning Board*.

With regard to proposed Resolution No. 20, *Resolution Altering the Standing Rules of the Board, as Adopted by Resolution No. 1 of 2019, to Change the Time and Date of the June 2019 Board of Supervisor Meeting, as Well as to Revise the Committees of the Board of Supervisors as Provided in Section C to Increase the Number Serving on the Public Works Committee*, Supervisor Geraghty questioned whether the Rules of the Board had always indicated that any resolution that amended the spending guidelines for occupancy tax could only be adopted by a 2/3rd majority vote of the Board of Supervisors and Ms. Kissane replied in the affirmative.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 5-21, were approved as presented.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Braymer announced the Pond Hockey Tournament was scheduled for Crandall Park from February 2-3, 2019. She stated this was the first year for the event and she encouraged anyone with a team to register or to just come as a spectator.

Supervisor Beaty stated he was pleased that one of the ice rinks for the Pond Hockey Tournament would be named after former County Resident David Strader, who was known for his telecasting work in the National Hockey League before he passed away in 2017.

Supervisor Geraghty advised the Lake George Winter Carnival had scheduled their snowmobile races on the Warren County Fairgrounds sight and he requested that any towns with excess snow they were seeking to dispose of to contact Kevin Hajos, *Superintendent of Public Works*, as the event would like to use it to construct the jumps for this event.

Supervisor Simpson apprised the Barney Barnhard Fishing Derby was scheduled for next Saturday on Brant Lake and he encouraged everyone to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Simpson, Chairman Conover adjourned the Board Meeting at 10:37 a.m.

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
5		CHAIRMAN CONOVER - DESIGNATING BUDGET OFFICER
6		CHAIRMAN CONOVER - DESIGNATING MEMBER OF COUNTY JURY BOARD
7		CHAIRMAN CONOVER - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
8		CHAIRMAN CONOVER - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
9		CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
10	ROLL CALL	CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
11		CHAIRMAN CONOVER - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
12		CHAIRMAN CONOVER - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
13		CHAIRMAN CONOVER - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
14		CHAIRMAN CONOVER - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
15		CHAIRMAN CONOVER - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
16		CHAIRMAN CONOVER - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
17		CHAIRMAN CONOVER - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
18		CHAIRMAN CONOVER - CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD
19		CHAIRMAN CONOVER - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
20	ROLL CALL	CHAIRMAN CONOVER - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD, AS ADOPTED BY RESOLUTION NO. 1 OF 2019, TO CHANGE THE TIME AND DATE OF THE JUNE 2019 BOARD OF SUPERVISOR MEETING, AS WELL AS TO REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS AS PROVIDED IN SECTION C TO INCREASE THE NUMBER SERVING ON THE PUBLIC WORKS COMMITTEE
21		CHAIRMAN CONOVER - AMENDING RESOLUTION NO. 533 OF 2018, INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY", TO CHANGE THE DATE OF THE PUBLIC HEARING DUE TO A PUBLISHING ERROR
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

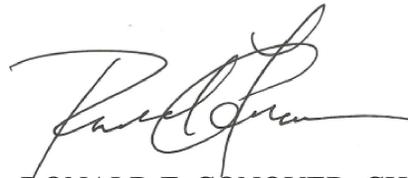
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2019, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2019:

Supervisors Kevin B. Geraghty, Ronald F. Conover, Douglas Beaty and Matthew Simpson, as well as Ryan Moore, County Administrator.

Dated: January 18, 2019



RONALD F. CONOVER, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

APPOINTED:

NAME

TERM

Dennis Dickinson

01/01/19 -
12/31/19

Dated: January 18, 2019



RONALD F. CONOVER, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individuals as members of the Warren County Youth Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Edna Frasier (Town of Hague)	1/1/19 - 12/31/19
Andrea Hogan (Town of Johnsbury)	1/1/19 - 12/31/19
William Loeb (City of Glens Falls - Ward 4)	1/1/19 - 12/31/19
Frank Thomas (Town of Stony Creek)	1/1/19 - 12/31/19

Dated: January 18, 2019



RONALD F. CONOVER, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

RESOLUTION NO. 5 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

DESIGNATING BUDGET OFFICER

RESOLVED, that Frank E. Thomas, be, and hereby is, appointed and designated as the Budget Officer of the County of Warren to serve at the pleasure of the Board of Supervisors at the annual salary rate of Nine Thousand Seven Hundred One Dollars (\$9,701).

Warren County Board of Supervisors

RESOLUTION NO. 6 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

DESIGNATING MEMBER OF COUNTY JURY BOARD

WHEREAS, it is provided by Section 503 of the Judiciary Law, the County Jury Board shall consist of a Justice of the Supreme Court, a County Judge and a member of the Board of Supervisors designated by the Board, now, therefore, be it

RESOLVED, that Dennis Dickinson, Supervisor for the Town of Lake George, be, and hereby is, designated as a member of the County Jury Board of the County of Warren, and be it further

RESOLVED, that this resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 7 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE

RESOLVED, that John Strough be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 8 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.

WHEREAS, there has been appointed from this Board four (4) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

WHEREAS, the terms of all members have expired, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Action Committee for Economic Opportunity, Inc. representing the public sector for a term to expire on December 31, 2019:

APPOINTMENTS

John Strough

Frank E. Thomas

Claudia Braymer

William Loeb

TOWN/CITY

Queensbury

Stony Creek

Ward #3
Glens Falls

Ward #4
Glens Falls

Warren County Board of Supervisors

RESOLUTION NO. 9 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

RESOLVED, that Matthew J. Simpson, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2019, and be it further

RESOLVED, that Kevin B. Geraghty, be, and hereby is, appointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 10 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area, now, therefore, be it

RESOLVED, that Ronald F. Conover, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Dennis Dickinson, Matthew J. Simpson, Edna A. Frasier, Kevin B. Geraghty, Eugene J. Merlino and Brad Magowan; and Amanda Allen, Clerk of the Board of Supervisors, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2019.

Warren County Board of Supervisors

RESOLUTION NO. 11 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD

RESOLVED, that, Dennis Dickinson of the Town of Lake George, Edna Frasier of the Town of Hague and John Strough of the Town of Queensbury, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire on December 31, 2019, and be it further

RESOLVED, it is acknowledged that the Chairman of the Board, County Treasurer and the Superintendent of Public Works are named as ex-officio members by virtue of their positions, in keeping with Article IV, Section 1, of the bylaws of the Lake Champlain-Lake George Regional Planning Board.

Warren County Board of Supervisors

RESOLUTION NO. 12 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT

RESOLVED, that Wayne E. LaMothe, County Planner, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2019 and terminating December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 13 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that Ronald F. Conover, Chairman of the Warren County Board of Supervisors be, and hereby is, appointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2019, and be it further

RESOLVED, that Kevin Hajos, Superintendent of the Department of Public Works, be, and hereby is, appointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Ronald F. Conover when he is unable to attend, for a term to expire on December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 14 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2019, and be it further

RESOLVED, that Wayne E. LaMothe, County Planner, be, and hereby is, appointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Frank E. Thomas when he is unable to attend, for a term to expire on December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 15 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that the following individuals shall serve as members of the Planning Committee (formerly known as the Technical Advisory Committee) of the Adirondack - Glens Falls Transportation Council:

APPOINT

Wayne E. LaMothe, County Planner
Planning & Community Development Department

Kevin Hajos, Superintendent
Department of Public Works

for the term to expire on December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 16 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE

RESOLVED, that Matthew J. Simpson, Supervisor of the Town of Horicon, be, and hereby is, appointed to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors, and be it further

RESOLVED, Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 17 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Soil and Water Conservation District's law provides that the Board of Directors of a County Soil and Water Conservation District shall consist of seven (7) members with five (5) members appointed by the County Board of Supervisors for three (3) year terms, and two (2) members of the County Board of Supervisors appointed for annual terms, now, therefore, be it

RESOLVED, that the following appointments are made:

<u>NAME:</u>	<u>TERM:</u>
Frank Thomas Supervisor - Town of Stony Creek	1/1/2019 - 12/31/2021
Tim Costello Town of Hague Resident	1/1/2019 - 12/31/2021
Craig Leggett Supervisor, Town of Chester	1/1/2019 - 12/31/2019
Brad Magowan At-Large Supervisor, Town of Queensbury	1/1/2019 - 12/31/2019

Note: The remaining three-year appointments of Mark Brown, Town of Warrenburg Resident; George Ryan, Town of Lake George Resident; and Timothy Thomas, Town of Chester Resident, were made by previous Resolution No. 16 of 2018 for the term 1/1/18 - 12/31/20.

Warren County Board of Supervisors

RESOLUTION NO. 18 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

CONFIRMING APPOINTMENTS OF REPRESENTATIVES ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that Howard Mosher be, and hereby is appointed as landowner representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2019 and terminating December 31, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 19 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

Representatives Appointed by Warren County:

Craig Leggett

Matthew Simpson

Michael Wild

Nicholas Caimano

G. Travis Whitehead

Representatives Appointed by Washington County:

Bruce Ferguson

Joseph LaFiura

Brian R. Campbell

David O'Brien

Virginia Sullivan

Warren County Board of Supervisors

RESOLUTION NO. 20 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

RESOLUTION ALTERING THE STANDING RULES OF THE BOARD, AS ADOPTED BY RESOLUTION NO. 1 OF 2019, TO CHANGE THE TIME AND DATE OF THE JUNE 2019 BOARD OF SUPERVISOR MEETING, AS WELL AS TO REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS AS PROVIDED IN SECTION C TO INCREASE THE NUMBER SERVING ON THE PUBLIC WORKS COMMITTEE

RESOLVED, that pursuant to a two-thirds majority vote of the Warren County Board of Supervisors required to alter a standing Rule of the Board, the date of the June 2019 Board meeting is hereby changed to Wednesday June 19, 2019 at 6:00 p.m., and be it further

RESOLVED, that Section C of the Rules of the Board, providing the listing of Standing Committees is hereby altered to increase the number of members serving on the Public Works Committee from nine (9) to eleven (11), in accordance with the Committee appointments made by the Chairman of the Board, and be it further

RESOLVED, that the aforementioned changes are reflected in the revised Rules of the Board, attached hereto as Schedule "A".

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Meetings of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the 8th day of January, and the place and hour of such organization meeting. A total of 501 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 12 of 2011, shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chairman, who shall preside at such meeting and at all meetings during the year. In case of the absence of the Chairman at any meeting, the Finance Chairman shall serve as Vice Chairman, as provided by Local Law No. 1 of 1968. The Chairman may call any member temporarily to the Chair. The Board may transact such other and further business as may properly come before such meeting.
2. In addition to the foregoing, the Board at the annual organization meeting shall transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure for the ensuing year; and any other matter that the Chairman wishes to bring before the meeting.
3. The Board shall convene in regular meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, except for the June meeting which will be held on June 19, 2019 at 6:00 p.m., unless a different time shall have been determined at a previous meeting. The meetings for the year 2019 are scheduled as follows:
 - i) January 18, 2019
 - ii) February 15, 2019
 - iii) March 15, 2019
 - iv) April 19, 2019
 - v) May 17, 2019
 - vi) June 19, 2019 - 6:00 p.m.
 - vii) July 19, 2019
 - viii) August 16, 2019
 - ix) September 20, 2019
 - x) October 18, 2019
 - xi) November 15, 2019
 - xii) December 20, 2019

Meetings shall be called to order as soon thereafter as a quorum is present. Any regular meeting of the Board may be adjourned by motion adopted by a majority vote of the membership present.

RESOLUTION NO. 20 OF 2019

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The Board shall convene in special meeting upon call of the Chairman (or, if appropriate, the Vice Chairman) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chairman (or Vice Chairman) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him.

4. Business shall be transacted in the following order:

10:00 A.M. Call to Order
 Salute to Flag
 Roll Call
 Motion to approve the Minutes of previous meeting, subject
 to correction by the Clerk of the Board
 Introduction and welcome to guests
 Report by Chairman of the Board
 Committee reports
 Report of County Administrator
 Report of County Attorney
 Call for reading of communications
 Call for reading of resolutions
 Discussion-on resolutions
 Motion to vote on resolutions
 Further discussion on resolutions
 Privilege of the floor
 Announcements
 Adjournment

5. All resolutions shall be in writing and filed with the Clerk before noon on the Tuesday preceding the regular meeting on Friday of each month and at least three days prior to any adjourned or special meeting. The Clerk shall photocopy all resolutions and mail copies thereof to each Supervisor on each Tuesday prior to a regular meeting and on the third day prior to any adjourned or special meeting. All resolutions shall be considered by the Supervisors on each regular meeting date. No resolution shall be presented after noon on the Tuesday before the regular Friday meeting except with the approval of a majority of the total weighted voting power of the members of the Board. Any Supervisor may request a resolution to be tabled until the next meeting, either regular, special or adjourned, and, if approved by the majority of the total weighted voting power of the Board, such resolution shall not be voted upon at the meeting when presented except where a statute prescribes a date on or before which the Board of Supervisors must adopt a resolution. A majority of the total weighted voting power of the Board shall be necessary to take it off the table.

B. Conduct of Meetings of Board of Supervisors

1. All questions relating to the priority of business shall be decided without debate.

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2. The Chairman shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chairman in all cases shall have the right to vote, and when his vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chairman wishes to enter into debate, he may do so only after he excuses himself from the Chair and a Temporary Chairman is appointed by the Chairman.
7. Any member, upon being called to order, shall take his seat and remain there until the point raised is determined. If the point be sustained, he shall not further proceed, except in order, unless by permission.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
10. All motions shall be reduced to writing, except those introduced at the Organization Meeting, if desired by the Chairman or any Supervisor, delivered to the Clerk and read before the same shall be debated. Any motion may be withdrawn at any time before amendment with the consent of the Second.
11. While a member is speaking no member shall entertain any private discourse or pass between him or the Chair.
12. A motion to adjourn shall always be in order, and shall be decided without debate.
13. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall not be subject to debate.
14. The minutes of this Board shall be printed monthly and delivered by the Clerk of the Board on or before the regular meeting of the Board for the next succeeding month.

C. Committees of the Board of Supervisors

1. Standing Committees consisting of at least three (3) members shall be appointed by the Chairman at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

<u>Committee</u>	<u>No. of Members</u>
Budget	11
County Facilities <i>(including Airport and Building & Grounds)</i>	11
Criminal Justice & Public Safety <i>(including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)</i>	11
Economic Growth & Development <i>(including Planning & Community Development and Economic Development)</i>	9
Environmental Concerns & Real Property Tax Services	9
Extension Services	9
Finance <i>(including County Treasurer)</i>	11
Health, Human & Social Services <i>(including Mental Health, Public Health, Department of Social Services, Countryside Adult Home and Youth Programs)</i>	9
Legislative & Rules	11
Occupancy Tax Coordination	9
Personnel & Higher Education <i>(including Civil Service Human Resources and Performance Evaluation)</i>	11
Public Works <i>(including D.P.W., Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)</i>	11
Shared Services	9
Support Services <i>(including County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)</i>	9
Tourism	9

2. Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered and directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created.
3. The first member appointed to each committee shall be and act as the Chairman of such committee. The 2nd shall act as Vice Chair of the Committee if both the Chair and Vice Chair

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are absent the acting chair shall be established by the respective placement on the Committee. The meetings of each committee shall be held upon call by the Chairman thereof, except as hereinafter provided. The Chairman of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone or by mail at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee shall be held at any time whenever a majority of the members of a committee shall sign a written notice of such meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or mailed to the Chairman of such committee and the Chairman of the Board of Supervisors at least three days in advance of the day specified in such notice.

4. All reports of Committee shall be in writing and shall be read on presentation upon the request of any member.
5. Committees making reports shall return to the Clerk with such reports all papers relating thereto.
6. The Chairman of the Board of Supervisors shall be an ex-official member of a standing committee when a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chairman is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the Chairman in determining whether a majority of members are present to allow the conduct of business, rather the Chairman shall be considered an alternate or substitute for a non-present committee member. Once the Chairman becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the Chairman shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings. If an executive session is called for the Chairman's vote shall count towards the total needed for a majority vote of the entire Committee.
7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.

D. Voting by Members of the Board of Supervisors

1. All members present shall vote upon each question at the request of any member.
2. If a resolution contains items that can be voted on separately, and a request is made by any member to do so, each item contained in the resolution shall be subject to a separate vote.
3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by

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weighted vote in accordance with the terms of Local Law No. 12 of 2011, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 12 of 2011.

4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal.
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. Every Resolution amending Occupancy Tax spending guidelines heretofore or hereafter adopted by resolution of the Board of Supervisors shall be effective only if adopted by at least a 2/3 vote of the voting strength of the Board of Supervisors.
8. Filling of existing vacant positions (not new positions, these can only be created by 2/3rd majority vote of the Board) will only be authorized with the following approvals: County Administrator, Budget Officer and, 2/3rd majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a 2/3rds vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. If filing of the existing vacant position is denied by any of the above processes, only 2/3rds vote of the County Board of Supervisors can fill the existing vacant position.
9. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 75
Correction Sergeants - 9

Correction Lieutenants - 2
Correction Captain - 1

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All notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

E. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chairman without the need for a Board Resolution. This rule will serve as a standing authorization.
2. No standing rule of the Board shall be rescinded, suspended or changed, or any additional rule or order added thereto, unless it be by 2/3rds consent (as 2/3rds vote defined under Local Law No. 12 of 2011). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension. The rules may be amended at any time.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.

Warren County Board of Supervisors

RESOLUTION NO. 21 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

AMENDING RESOLUTION NO. 533 OF 2018, INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 “A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY”, TO CHANGE THE DATE OF THE PUBLIC HEARING DUE TO A PUBLISHING ERROR

WHEREAS, Resolution No. 533 of 2018 set the date of the Public Hearing for proposed Warren County Local Law No. 2 of 2019, “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County”, and

WHEREAS, due to a publication error the Notice of Public Hearing was not printed in one of the Board of Supervisors designated papers as required to hold the Public Hearing on the designated date, now, therefore, be it,

RESOLVED, that Resolution No. 533 of 2018 is hereby amended to change the date of the Public Hearing for proposed Local Law No. 2 of 2018, “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County”, to Thursday January 31, 2019 at 9:30 a.m. when a Special Board Meeting will be held for this express purpose, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to publish the Notice of Public Hearing in the Board of Supervisors designated papers, as required.