

SUPPORT SERVICES COMMITTEE
COUNTY ATTORNEY AGENDA
JULY 22, 2019

Committee Members: Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild,
Driscoll, Dickinson

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
 - 1) Changes regarding the Warren County Soil and Water Board
 - a. Amend Resolution 17 of 2019
 - b. Accept Supervisor Magowan's resignation
 - c. Accept Tim Costello's Resignation
 - d. Appoint new members to the Board
- IV. Referrals/Pending Items:
- V. Discussion Items:
 - 1) Settlement of Warren County v. King-Executive Session with Tom Clements
 - 2) Settlement of McNulty v. Warren County
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

Resolution Request Form No. 20-Amending Resolution No. 17 of 2019
Resolution Request Form No. 1-Appointing Michael Greenslade
Resolution Request Form No. 1-Appointing Susan Wilson

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Soil and Water

DATE: August 16, 2019

(a) Purpose of Request:
Amend Resolution 17 of 2019

(b) Details:
Supervisor Thomas's term needs to be amended to an annual term, January 1, 2019 to December 31, 2019, pursuant to Section 7 of the NYS Soil and Water Conservation District Law.

(c) Previous Resolution Number:
17 of 2019

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

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: Soil and Water

DATE: August 16, 2019

- (a) Name of Appointee: **Michael Greenslade**
- (b) Is this a Reappointment? If so, please provide the Resolution No. which authorized the last appointment of this individual
- (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
- (e) Address of Appointee:
- (f) Title of Appointment:
- (g) Effective Date of Appointment:
August 16, 2019
- (h) Termination Date of Appointment:
December 31, 2019
- (i) Name of Person Being Replaced (if applicable):
Brad Magowan
- (j) Reason for Replacement:
Mr. Magowan would like to resign.

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: Soil and Water

DATE: August 16, 2019

- (a) Name of Appointee: **Susan Wilson**
- (b) Is this a Reappointment? If so, please provide the Resolution No. which authorized the last appointment of this individual
- (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
- (e) Address of Appointee:
- (f) Title of Appointment:
- (g) Effective Date of Appointment:
August 16, 2019
- (h) Termination Date of Appointment:
December 31, 2021
- (i) Name of Person Being Replaced (if applicable):
Tim Costello
- (j) Reason for Replacement:
Mr. Costello would like to resign.