

Warren County Board of Supervisors

**AGENDA
FRIDAY APRIL 16, 2021
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Smith

Roll Call

Motion to approve minutes of the March 19, 2021 Board Meeting, subject to correction by the Clerk

Presentation of Employee of the Month Award

Presentation of Certificate of Excellence to 2020 SUNY Adirondack Graduates Tina Ngyuen and Matthew Thung *2020 presentation was postponed due to COVID-19 pandemic*

Chair declares public hearing open on proposed Local Law No. 3 of 2021, entitled "Dispensing with the Requirements Under New York State General Municipal Law Section 352 and Authorizing a Lease of Airport Real Property" and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Chair declares public hearing open on possible solar lease at the Warren County (Floyd Bennett Memorial) Airport and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Chair declares public hearing open on possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year funds available through the Coronavirus Aid, Relief and Economic Security (CARES) Act and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Report by the Chair of the Board

Reports by Committee Chairs

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for roll call votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn