

Warren County Board of Supervisors

JANUARY 6, 2022 ORGANIZATION MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
1	ROLL CALL	CHAIR - ADOPTING THE RULES OF THE BOARD OF SUPERVISORS <i>RESOLUTION TABLED AND REFERRED BACK TO COMMITTEE</i>
2		CHAIR - DESIGNATING OFFICIAL PAPERS
3		CHAIR - DESIGNATING DEPOSITARIES
4		CHAIR - REAPPOINTING CLERK OF THE BOARD OF SUPERVISORS
5		CHAIR - REAPPOINTING WARREN COUNTY ATTORNEY
6		CHAIR - REAPPOINTING WARREN COUNTY AUDITOR
7		CHAIR - REAPPOINTING WARREN COUNTY PUBLIC DEFENDER
8		CHAIR - REAPPOINTING WARREN COUNTY PURCHASING AGENT
9		CHAIR - AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
10		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (2021 COMMITTEE) - APPROVING REVISIONS TO THE WARREN COUNTY WORKPLACE VIOLENCE PREVENTION PLAN AND PROGRAM
11		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (2021 COMMITTEE) - AUTHORIZING THE COUNTY ATTORNEY TO FILE AND PROSECUTE DECLARATORY JUDGMENT ACTIONS TO ENFORCE INSURANCE COVERAGE IN CHILD VICTIMS ACT CLAIMS
12		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (2021 COMMITTEE) - REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE
13		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (2021 COMMITTEE) - REAPPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
14	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (2021 COMMITTEE) - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 <i>RESOLUTION AMENDED FROM THE FLOOR DURING THE MEETING</i>

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INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
15	ROLL CALL	FINANCE (2021 COMMITTEE) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PLANNING BUDGET TO COVER THE COST OF THE CONTRACT WITH THE NEW YORK OFFICE OF INFORMATION TECHNOLOGY SERVICES; AMENDING 2022 WARREN COUNTY BUDGET
16		SUPERVISORS MCDEVITT AND CONOVER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING THE WARREN COUNTY BUDGET FOR 2022 <i>PRESENTED AS FLOOR RESOLUTION NO. 1</i>
17	ROLL CALL	SUPERVISORS DICKINSON AND MERLINO - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY <i>PRESENTED AS FLOOR RESOLUTION NO. 2</i>