

Warren County Board of Supervisors

JANUARY 21, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
18	ROLL CALL	CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER
19		CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD
20		CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
21		CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
22	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
23		CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
24		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS
25		CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
26		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
27		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
28		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
29		CHAIRMAN GERAGHTY - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE

Warren County Board of Supervisors

JANUARY 21, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
30		CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
31		CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
32		GOVERNMENTAL OPERATIONS & ADVOCACY - ADOPTING THE RULES OF THE BOARD OF SUPERVISORS <i>AMENDED FROM THE FLOOR</i>
33		SUPERVISORS STROUGH AND MERLINO - 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 RESOLUTIONS AMENDING THE WARREN COUNTY BUDGET FOR 2022 AND MAKING SUPPLEMENTAL APPROPRIATIONS
34	ROLL CALL	SUPERVISORS LEGGETT AND FRASIER - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR THE HEALTH SERVICES DEPARTMENT
35	ROLL CALL	SUPERVISORS FRASIER AND THOMAS - MAKING SUPPLEMENTAL APPROPRIATIONS
36		SUPERVISORS CONOVER AND STROUGH - 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 RESOLUTIONS REQUESTED BY THE COUNTY ATTORNEY: AUTHORIZING A REPLACEMENT DEED FOR A PARCEL CONVEYED AT THE 1996 PUBLIC ACTION OF PROPERTIES; AUTHORIZING A CORRECTED TAX ROLL FOR 2022 TO CORRECT A CLERICAL ERROR ON THE TAX ROLL FOR A PARCEL IN LAKE LUZERNE; AND AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS

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BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
37		SUPERVISORS WILD AND DICKINSON - AUTHORIZING A REPLACEMENT DEED FOR A PARCEL CONVEYED AT THE 1996 PUBLIC AUCTION OF PROPERTIES
38		SUPERVISORS DICKINSON AND MERLINO - AUTHORIZING A CORRECTED TAX ROLL FOR 2022 TO CORRECT A CLERICAL ERROR ON THE TAX ROLL FOR A PARCEL IN LAKE LUZERNE <i>AMENDED FROM THE FLOOR</i>
39		SUPERVISORS STROUGH AND FRASIER - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS
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