

Warren County Board of Supervisors

MAY 5, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR22		PROCLAMATION - CONDOLENCES AND APPRECIATION FOR LOUIS E. "LOU" TESSIER
PR23		PROCLAMATION - NATIONAL NURSES WEEK
PR24		PROCLAMATION - FOSTER CARE AWARENESS MONTH
189		PUBLIC WORKS (DPW) - AUTHORIZING A 6 MONTH PILOT PROGRAM TO ALLOW CLASS 1 AND CLASS 2 ELECTRIC BIKE/E-SCOOTER USAGE ON THE WARREN COUNTY BIKEWAY <i>RESOLUTION WITHDRAWN</i>
206		SUPERVISORS CONOVER AND MAGOWAN - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 RELATING TO THE PUBLIC DEFENDER POSITION
207	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO ADJUST THE SALARY OF THE PUBLIC DEFENDER POSITION
208		SUPERVISORS CONOVER & BRUNO - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING THE PUBLIC DEFENDER FOR WARREN COUNTY
209		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - APPOINTING WARREN COUNTY PUBLIC DEFENDER

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
210		SUPERVISORS DRISCOLL & THOMAS - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE IN ORDER TO MAKE THE FINAL DISTRIBUTION OF 2021 OCCUPANCY TAX COLLECTIONS TO THE TOWNS, VILLAGE OF LAKE GEORGE AND CITY OF GLENS FALLS
211	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
212		SUPERVISORS BRUNO & THOMAS - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
213	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022