

Warren County Board of Supervisors

RESOLUTION NO. 496 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN AND FRASIER

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 APPOINTING REPRESENTATIVE TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REGION 5 REGIONAL ADVISORY COMMITTEE (RAC)

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution appointing representative to the New York State Department of Environmental Conservation (DEC) Region 5 Regional Advisory Committee (RAC), now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.