

Warren County Board of Supervisors

JANUARY 4, 2023
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
2	ROLL CALL	CHAIR - DESIGNATING OFFICIAL PAPERS
3	ROLL CALL	CHAIR - DESIGNATING DEPOSITARIES
4	ROLL CALL	CHAIR - AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS, CLERKS AND EMPLOYEES REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
5	ROLL CALL	CHAIR - RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST
6	ROLL CALL	CHAIR - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS
7	ROLL CALL	SUPERVISORS LEGGETT & McDEVITT - 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 TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE A NEW TEMPORARY POSITION WITHIN THE TOURISM DEPARTMENT
8	ROLL CALL	SUPERVISORS RUNYON & DICKINSON - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO CREATE A NEW TEMPORARY POSITION WITHIN THE TOURISM DEPARTMENT <i>RESOLUTION FAILED</i>