

Warren County Board of Supervisors

RESOLUTION NO. 230 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND BRUNO

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 REQUIRING AC POWER, LLC TO ENTER INTO AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED OFF OF RIVER STREET, TOWN OF QUEENSBURY

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution No. 119 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) 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 requiring AC Power, LLC to enter into an agreement for payments in lieu of taxes upon certain property located off of River Street, Town of Queensbury, 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.