

Warren County Board of Supervisors

RESOLUTION No. 232 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT AND DICKINSON

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 PROVIDING AUTHORIZATION FOR ELECTING MEMBERSHIP IN THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY UPON AMENDMENT OF SECTION 1302 OF THE PUBLIC AUTHORITIES LAW

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 providing authorization for electing membership in the Capital District Transportation Authority upon amendment of Section 1302 of the Public Authorities Law, 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.