

Warren County Board of Supervisors

**AGENDA
FRIDAY JUNE 30, 2023
SPECIAL BOARD MEETING**



1:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Merlino

Roll Call

Privilege of the Floor and Public Comment

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

Executive Session Requested by the County Attorney

County of Warren v. The Continental Insurance Company and Michael Easterbrooks, NDNY Federal District Court Case #1:22-cv-328; and

County of Warren v. The Continental Insurance Company and John David Smith, NDNY Federal District Court Case #1:22-cv-431.

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn