

Warren County Board of Supervisors

JUNE 30, 2023
SPECIAL BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
326	ROLL CALL	FINANCE - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2023-2024 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
327	ROLL CALL	FINANCE - AMENDING RESOLUTION NO. 37 OF 2023, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO WARREN COUNTY WINTER COALITION, A NOT-FOR-PROFIT CORPORATION
328	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO MAKE AN AWARD TO THE WARREN COUNTY WINTER COALITION; AND AMENDING 2023 WARREN COUNTY BUDGET

RESOLUTION NOS. 326-328 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE JUNE 27, 2023; RESOLUTIONS WERE DISTRIBUTED NUMBERED FOR REFERENCE PURPOSES, BUT UN-INTRODUCED AS THEY WERE TO BE CONSIDERED FOR APPROVAL BY THE PERSONNEL, ADMINISTRATION & HIGHER EDUCATION AND FINANCE COMMITTEES FOR APPROVAL AT MEETINGS TO BE HELD IMMEDIATELY BEFORE THE SPECIAL BOARD MEETING