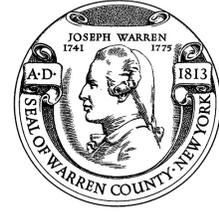


Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER
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LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535
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Kevin B. Geraghty, Chairman

Amanda Allen, Clerk of the Board

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **JUNE 30, 2023 AT 1:00 P.M.**, for the purpose of:

1. Considering a resolution "Approving Tentative Operating Budget for Fiscal Year 2023-2024 for Adirondack Community College and Providing for Public Hearing";
2. Considering a resolution "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";
3. Considering a resolution "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";
4. Executive session to discuss the matter of County of Warren v. The Continental Insurance Company and Michael Easterbrooks, NDNy Federal District Court Case #1:22-cv-328;
5. Executive session to discuss the matter of County of Warren v. The Continental Insurance Company and John David Smith, NDNy Federal District Court Case #1:22-cv-431; and
6. Any other such business which may appropriately be brought before the Board of Supervisors.

Please note that Item 1 will be included on the June 30th Personnel, Administration & Higher Education Committee meeting agenda and Items 1-3 will be included on the June 30th Finance Committee meeting agenda for review and approval prior to the Special Board Meeting. Should approval not be granted by Standing Committees for any of the items listed above, the Board may still choose to review the items; however a waiving of the Rules of the Board will be required to bring any of the unapproved resolutions to the Floor for consideration.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: June 22, 2023


KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.


AMANDA ALLEN, CLERK
Warren County Board of Supervisors