

# Warren County Board of Supervisors

**JANUARY 19, 2024**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 01		<b>PROCLAMATION - MENTAL WELLNESS MONTH</b>
PROC 02		<b>PROCLAMATION - BLOOD DONOR MONTH</b>
PROC 03		<b>PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH</b>
11		<b>CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER</b>
12		<b>CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD</b>
13		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE</b>
14		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.</b>
15		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD</b>
16		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS</b>
17		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS</b>
18		<b>CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT</b>
19		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
20		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
21		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
22		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT</b>
23		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
24		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD</b>
25		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE</b>
26		<b>SUPERVISORS BRUNO AND WILD - 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 AUTHORIZING AND RATIFYING THE ACTIONS OF THE WARREN COUNTY CLERK TO APPOINT MEMBERS OF THE SUPREME AND COUNTY CLERK'S OFFICE AS SPECIAL COURT CLERKS</b>
27		<b>SUPERVISORS BRUNO AND GERACI - AUTHORIZING AND RATIFYING THE ACTIONS OF THE WARREN COUNTY CLERK TO APPOINT MEMBERS OF THE SUPREME AND COUNTY CLERK'S OFFICE AS SPECIAL COURT CLERKS</b>
CA01		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE</b>
CA02		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY</b>
CA03		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD</b>

*PROCLAMATIONS 1-3; RESOLUTION NOS. 11-25; FLOOR RESOLUTION NOS. 1-2 (LATER RESOLUTION NOS. 26-27); AND CERTIFICATES OF APPOINTMENT 1-3 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY JANUARY 12, 2024*