

# Warren County Board of Supervisors

**AGENDA  
FRIDAY APRIL 19, 2024  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Turner**

**Moment of silence in recognition of the passing of Town of Lake George Supervisor Dennis Dickinson**

**Roll call**

**Motion to approve minutes of the March 15, 2024 Board Meeting, subject to correction by the Clerk of the Board**

**Privilege of the Floor and Public Comment**

**Chair declares Public Hearing open on Proposed Local Law No. 2 of 2024, “A Local Law to Consolidate the Department of Human Resources and the Department of Civil Service Administration and its Functions in the County of Warren into a Single Department of Human Resources and Repealing and Replacing Local Law No. 5 of 2015”, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Chair declares Public Hearing open on Proposed Local Law No. 3 of 2024, “A Local Law Amending Local Law No. 1 of 2024, ‘A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County’, to Remove and Replace the Title of Personnel Officer with the Title of Director of Human Resources”, and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Report of Chairman of the Board and Committee Chairs**

**Report of County Administrator**

**Report of County Attorney**

**Reading of Communications**

**Reading of Resolutions**

**Recusals on Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Requests for Roll Call Votes**

**Vote on Resolutions**

**Privilege of the Floor and Public Comment**

**Announcements**

**Motion to Adjourn**