

Warren County Board of Supervisors

JANUARY 3, 2025 ORGANIZATION MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
454		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM <i>RESOLUTION TABLED FROM THE DECEMBER 20, 2024 BOARD MEETING TO THE JANUARY 3, 2025 ORGANIZATION MEETING</i> <i>RESOLUTION TABLED FROM THE JANUARY 3, 2025 ORGANIZATION MEETING TO THE JANUARY 17, 2025 BOARD MEETING</i>
1	ROLL CALL	CHAIR - ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
2		CHAIR - DESIGNATING OFFICIAL PAPERS
3		CHAIR - DESIGNATING DEPOSITARIES
4		CHAIR - AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
5		CHAIR - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS

TABLED RESOLUTION NO. 454 OF 2024 AND PROPOSED RESOLUTION NOS. 1-5 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 20, 2024