

# Warren County Board of Supervisors

**JANUARY 17, 2025**  
**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>
PROC 04		<b>PROCLAMATION - RADON ACTION MONTH</b>
454 (OF 2024)		AUTHORIZING A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERNGATEWAY RENEWABLES, LLC AND SOUTHERNGATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM <b><i>RESOLUTION TABLED FROM THE DECEMBER 20, 2024 BOARD MEETING, THEN AGAIN FROM THE JANUARY 3, 2025 ORGANIZATION MEETING</i></b>
6		<b>CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER</b>
7		<b>CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD</b>
8		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE</b>
9		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.</b>
10		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD</b>
11		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS</b>
12		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS</b>
13		<b>CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT</b>
14		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>

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15		<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>
16		<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>
17		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT</b>
18		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
19		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD</b>
20		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE</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>
21		<b>SUPERVISORS RUNYON AND BEAN - 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 RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&amp;P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME</b>

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22		<b>SUPERVISORS GERACI AND RUNYON - RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&amp;P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME</b>
23		<b>SUPERVISORS RUNYON AND BEAN - 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 APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(H) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>
24	ROLL CALL	<b>SUPERVISORS RUNYON AND STRAINER - APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(H) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>
25		<b>SUPERVISORS RUNYON AND DRISCOLL - 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 APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(I) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>
26	ROLL CALL	<b>SUPERVISORS RUNYON AND TURNER - APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(I) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>

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27		<b>SUPERVISORS RUNYON AND BRUNO</b> - 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 AMENDING WARREN COUNTY BUDGET FOR 2025
28	ROLL CALL	<b>SUPERVISORS RUNYON AND WILD</b> - AMENDING WARREN COUNTY BUDGET FOR 2025
29		<b>SUPERVISORS STROUGH AND RUNYON</b> - 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 RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST
30		<b>SUPERVISORS GILLIGAN AND BRUNO</b> - RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST
31		<b>SUPERVISORS CONOVER AND BEAN</b> - 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 SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE
32		<b>SUPERVISORS BRUNO AND CONOVER</b> - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE

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*PROCLAMATIONS 1-4; TABLED RESOLUTION NO. 454 OF 2024; RESOLUTION NOS. 6-20; CERTIFICATES OF APPOINTMENT 1-3; AND FLOOR RESOLUTION NOS. 1-10 (LATER RESOLUTION NOS. 21-30) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY JANUARY 13, 2025*

*FLOOR RESOLUTION NOS. 11-12 (LATER RESOLUTION NOS. 31-32) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JANUARY 14, 2025*