

Warren County Board of Supervisors

RESOLUTION No. 31 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER 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 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

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider 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, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT