

Warren County Board of Supervisors

RESOLUTION No. 79 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS TURNER AND RUNYON

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 A HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S19 AND ASSEMBLY BILL NO. A4025 ENTITLED "AN ACT TO AMEND THE PUBLIC OFFICERS LAW, IN RELATION TO WAIVING THE RESIDENCY REQUIREMENT FOR CERTAIN COUNTY ATTORNEY POSITIONS WITHIN WARREN COUNTY"

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 approving a Home Rule Request by Warren County for the enactment of Senate Bill No. S19 and Assembly Bill No. A4025 entitled "An Act to Amend the Public Officers Law, in Relation to Waiving the Residency Requirement for Certain County Attorney Positions Within Warren County", 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