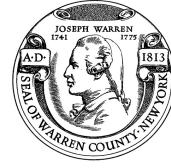


Warren County Board of Supervisors

**SPECIAL BOARD MEETING
MONDAY OCTOBER 6, 2025**



NOTICE OF SPECIAL BOARD MEETING TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a Special Meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **OCTOBER 6, 2025 AT 11:00 A.M.**, for the purpose of:

1. Considering a resolution introducing Local Law No. 4 of 2025, Entitled "A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-c for the 2026 Warren County Budget," and Authorizing Public Hearing Thereon; and
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: September 26, 2025

KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Board Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors