

Warren County Board of Supervisors

NOVEMBER 7, 2025
SPECIAL BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
401		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH MOTOROLA SOLUTIONS, INC. TO UPGRADE THE EXISTING VESTA 911 SYSTEM FOR THE SHERIFF'S OFFICE
402		SUPERVISORS RUNYON AND MERLINO - 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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2026 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
403		SUPERVISORS RUNYON AND BRUNO - ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2026 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET
404		SUPERVISORS GERACI 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 AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET
405		SUPERVISORS DRISCOLL AND TURNER - AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
406		SUPERVISORS RUNYON AND GILLIGAN - 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 ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO EXECUTE ALL DOCUMENTS RELATIVE TO THE SALE OF PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS
407		SUPERVISORS TURNER AND WILD - AUTHORIZING ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO EXECUTE ALL DOCUMENTS RELATIVE TO THE SALE OF PROPERTY LOCATED AT 240 SANFORD STREET IN THE CITY OF GLENS FALLS

RESOLUTION NO. 401 AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 402 AND 403) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY NOVEMBER 3, 2025

FLOOR RESOLUTION NOS. 3 - 6 (LATER RESOLUTION NOS. 404 - 407) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY NOVEMBER 5, 2025