

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2025

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 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 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, 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