

Warren County Board of Supervisors

RESOLUTION NO. 462 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BEAN 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 RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH THE NORTH CREEK SEWER DISTRICT FOR THE UTILIZATION OF SEWER SERVICES FOR TAX MAP PARCEL NOS. 66.6-2-6 AND 66.5-1-10 IN THE TOWN OF JOHNSBURG

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 ratifying the actions of the Chair of the Board of Supervisors in executing an agreement with the North Creek Sewer District for the utilization of sewer services for Tax Map Parcel Nos. 66.6-2-6 and 66.5-1-10 in the Town of Johnsburg, 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