

# Warren County Board of Supervisors

**JANUARY 6, 2026**  
**ORGANIZATION MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
1	ROLL CALL	<b>CHAIR - ADOPTING THE RULES OF THE BOARD OF SUPERVISORS</b>
2		<b>CHAIR - DESIGNATING OFFICIAL PAPERS</b>
3		<b>CHAIR - DESIGNATING DEPOSITARIES</b>
4		<b>CHAIR - AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS</b>
5		<b>CHAIR - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS</b>
6		<b>CHAIR - REAPPOINTING CLERK OF THE BOARD OF SUPERVISORS</b>
7		<b>CHAIR - REAPPOINTING WARREN COUNTY ATTORNEY</b>
8		<b>CHAIR - REAPPOINTING WARREN COUNTY AUDITOR</b>
9		<b>CHAIR - REAPPOINTING WARREN COUNTY PUBLIC DEFENDER</b>
10		<b>CHAIR - REAPPOINTING WARREN COUNTY PURCHASING AGENT</b>
11		<b>SUPERVISORS RUNYON ANDE TU - 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 THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF FUNDS LOST TO A PHISHING CASE; AND AMENDING 2026 WARREN COUNTY BUDGET</b>
12	ROLL CALL	<b>SUPERVISORS GILLIGAN AND TURNER - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF FUNDS LOST TO A PHISHING CASE; AND AMENDING 2025 WARREN COUNTY BUDGET</b>

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13		<b>SUPERVISORS O'NEILL AND DRISCOLL</b> - 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 THE RECLASSIFICATION OF DEBT BY THE COUNTY TREASURER TO SIGNIFY LOSSES FROM FRAUD AS A RESULT OF A PHISHING CASE; AND AMENDING 2026 WARREN COUNTY BUDGET
14	ROLL CALL	<b>SUPERVISORS RUNYON AND WILD</b> - AUTHORIZING THE RECLASSIFICATION OF DEBT BY THE COUNTY TREASURER TO SIGNIFY LOSSES FROM FRAUD AS A RESULT OF A PHISHING CASE; AND AMENDING 2025 WARREN COUNTY BUDGET
15		<b>SUPERVISORS WILD AND RUNYON</b> - 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 BOND SCHOENECK & KING, PLLC TO PROVIDE LEGAL ADVICE AND RECOMMENDATIONS TO THE WARREN COUNTY ATTORNEY AND TO REPRESENT COUNTY OFFICERS AND EMPLOYEES IN ANY NON-CRIMINAL INVESTIGATIONS
16		<b>SUPERVISORS BEATY AND WILD</b> - AUTHORIZING AGREEMENT WITH BOND SCHOENECK & KING, PLLC TO PROVIDE LEGAL ADVICE AND RECOMMENDATIONS TO THE WARREN COUNTY ATTORNEY AND TO REPRESENT COUNTY OFFICERS AND EMPLOYEES IN ANY NON-CRIMINAL INVESTIGATIONS
17		<b>SUPERVISORS DRISCOLL AND TURNER</b> - 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 MAKING SUPPLEMENTAL APPROPRIATIONS
18		<b>SUPERVISORS TURNER AND DRISCOLL</b> - MAKING SUPPLEMENTAL APPROPRIATIONS

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*RESOLUTION NOS. 1-10 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS  
AND POSTED TO THE WARREN COUNTY WEBSITE ON JANUARY 2, 2026*

*FLOOR RESOLUTION NOS. 1-4, LATER RESOLUTION NOS. 11-14, WERE DISTRIBUTED AND POSTED ON  
JANUARY 6, 2026*

*RESOLUTION NOS. 15-18 WERE APPROVED FROM THE FLOOR DURING THE MEETING*