

Warren County Board of Supervisors

JANUARY 15, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
4	ROLL CALL	2020 PUBLIC SAFETY COMMITTEE (OFFICE OF EMERGENCY SERVICES) - ENACTING LOCAL LAW NO. 2 OF 2021, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2009, ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY"
5		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING PROPOSED RESOLUTION NOS. 6 THROUGH 21
6		CHAIRWOMAN SEEBER - ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
7		CHAIRWOMAN SEEBER - DESIGNATING BUDGET OFFICER
8		CHAIRWOMAN SEEBER - DESIGNATING MEMBER OF COUNTY JURY BOARD
9		CHAIRWOMAN SEEBER - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
10		CHAIRWOMAN SEEBER - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
11		CHAIRWOMAN SEEBER - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
12		CHAIRWOMAN SEEBER - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
13		CHAIRWOMAN SEEBER - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS
14		CHAIRWOMAN SEEBER - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
15		CHAIRWOMAN SEEBER - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
16		CHAIRWOMAN SEEBER - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
17		CHAIRWOMAN SEEBER - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
18		CHAIRWOMAN SEEBER - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE
19		CHAIRWOMAN SEEBER - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
20		CHAIRWOMAN SEEBER - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
21	ROLL CALL	CHAIRWOMAN SEEBER - AMENDING THE TABLE OF ORGANIZATION AND SALARY SCHEDULE
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
CA02		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
CA03		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD