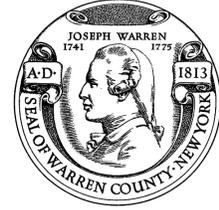


# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
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LAKE GEORGE, NEW YORK 12845-9803



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*Ronald F. Conover, Chairman*

*Amanda Allen, Clerk of the Board*

## NOTICE OF SPECIAL MEETING

### **TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that I, RONALD F. CONOVER, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **JANUARY 31, 2019 AT 9:30 A.M.**, for the purpose of:

1. Public Hearing for proposed Warren County Local Law No. 2 of 2019, Introducing Proposed Local Law No. 2 of 2019 "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", and
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: January 10, 2019

A handwritten signature in black ink, appearing to read "Ronald F. Conover".

RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

A handwritten signature in black ink, appearing to read "Amanda Allen".

AMANDA ALLEN, CLERK  
Warren County Board of Supervisors