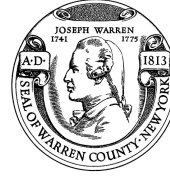


# Warren County Board of Supervisors

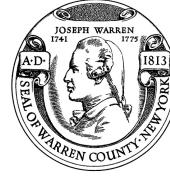
**JANUARY 18, 2019**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
5		<b>CHAIRMAN CONOVER - DESIGNATING BUDGET OFFICER</b>
6		<b>CHAIRMAN CONOVER - DESIGNATING MEMBER OF COUNTY JURY BOARD</b>
7		<b>CHAIRMAN CONOVER - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE</b>
8		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.</b>
9		<b>CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD</b>
10	ROLL CALL	<b>CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS</b>
11		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b>
12		<b>CHAIRMAN CONOVER - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT</b>
13		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
14		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
15		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
16		<b>CHAIRMAN CONOVER - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE</b>

# Warren County Board of Supervisors

**JANUARY 18, 2019**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
17		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT</b>
18		<b>CHAIRMAN CONOVER - CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD</b>
19		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
20	ROLL CALL	<b>CHAIRMAN CONOVER - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD, AS ADOPTED BY RESOLUTION NO. 1 OF 2019, TO CHANGE THE TIME AND DATE OF THE JUNE 2019 BOARD OF SUPERVISOR MEETING, AS WELL AS TO REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS AS PROVIDED IN SECTION C TO INCREASE THE NUMBER SERVING ON THE PUBLIC WORKS COMMITTEE</b>
21		<b>CHAIRMAN CONOVER - AMENDING RESOLUTION NO. 533 OF 2018, INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY", TO CHANGE THE DATE OF THE PUBLIC HEARING DUE TO A PUBLISHING ERROR</b>
CA01		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE</b>
CA02		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY</b>
CA03		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD</b>