

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND TURNER

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 RE-APPROPRIATION OF FUNDS FROM THE ASSIGNED, SEXUAL ABUSE LAWSUITS FUND BALANCE (A.918.00) TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE SETTLEMENT OF MICHAEL EASTERBROOKS V. COUNTY OF SCHENECTADY, ET AL.; AND AMENDING 2026 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 1 of 2026, and subsequently amended by Resolution No. 76 of 2026, 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 authorizing the re-appropriation of funds from the Assigned, Sexual Abuse Lawsuits Fund Balance (A.918.00) to the Department of Social Services budget to cover the cost of the settlement of Michael Easterbrooks v. County of Schenectady, et al.; and amending 2026 Warren County Budget, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT