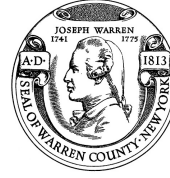


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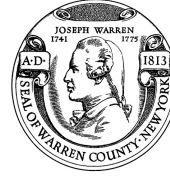
AUGUST 19, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 36		PROCLAMATION - PURPLE HEART COUNTY
PROC 37		PROCLAMATION - WOMEN'S EQUALITY DAY (<i>AUGUST 26, 2026</i>)
PROC 38		PROCLAMATION - IMMUNIZATION AWARENESS MONTH (<i>AUGUST 2026</i>)
PROC 39		PROCLAMATION - WATER QUALITY MONTH (<i>AUGUST 2026</i>)
274	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
275	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
276		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE
277		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING LAND LEASE ASSIGNMENT WITH SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20), TO EXTEND THE TERMINATION DATE
278		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
279		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
280		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL

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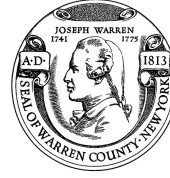
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
281		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
282		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
283		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
284		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AN AGREEMENT WITH THE WARRENSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE WARRENSBURG CENTRAL SCHOOL
285		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - AUTHORIZING AGREEMENT WITH CUMMINS-WAGNER HOLDINGS, INC. D/B/A CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT TO PROVIDE SERVICE AND REPAIRS OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
286		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR SFY2025 & SFY2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT PROGRAM FUNDING (PSAP) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

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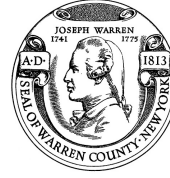
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
287		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND ROUND 5 PROGRAM
288		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, UNDER THE TECHNICAL ASSISTANCE TO GROW PRO-HOUSING COMMUNITIES GRANT PROGRAM FOR DIGITAL DEVELOPMENT REVIEW PERMITTING SYSTEMS FOR HORICON, HAGUE, BOLTON AND CHESTER
289		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR GIS TECHNICAL SUPPORT FOR MS4 MAPPING PROJECT
290		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 137 OF 2026, ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECT GRANT (151094) FOR THE WARREN COUNTY BAY ROAD CULVERT REPLACEMENT PROJECT, TO EXTEND THE TERMINATION DATE; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME
291		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR NEW YORK STATE ACCESS TO HOME PROGRAM GRANT FUNDING FOR ACCESS TO HOME FUNDS TO ASSIST QUALIFYING COUNTY RESIDENTS WITH HOUSING NEEDS AND AUTHORIZING GRANT AGREEMENT FOR SAME

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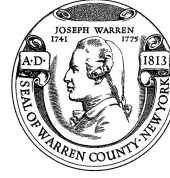
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
292		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL, FOR RESIDENTIAL EMERGENCY SERVICES TO OFFER HOME REPAIRS TO THE ELDERLY (RESTORE) PROGRAM GRANT FUNDING TO ASSIST COUNTY RESIDENTS WITH HOUSING NEEDS AND AUTHORIZING GRANT AGREEMENT FOR SAME
293		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2026-2027; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES
294		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT TO YOUTH AGED 16-24 IN WARREN COUNTY
295		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION AUTHORIZING THE CANCELLATION OF DELINQUENT REAL PROPERTY TAXES ON COUNTY-OWNED PARCELS ACQUIRED BY TREASURER'S DEED THAT HAVE BEEN DETERMINED TO BE UNUSABLE
296		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 452 OF 2023, AUTHORIZING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS TO PROVIDE MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES WHO ARE ON SPECIAL DIETS FOR THE OFFICE FOR THE AGING, TO INCREASE THE RATE PER MEAL
297		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH SYRACUSE UNIVERSITY TO PROVIDE OPIOID-RELATED TRAINING TO THE WARREN COUNTY SHERIFF'S OFFICE AND BOLTON POLICE DEPARTMENT LAW ENFORCEMENT OFFICERS

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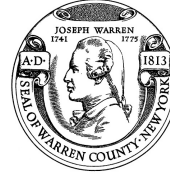
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
298		HEALTH SERVICES (OFFICE OF COMMUNITY SERVICES) - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
299		HEALTH SERVICES (PUBLIC HEALTH) - APPROVING WARREN COUNTY HEALTH SERVICES ANNUAL REPORT FOR 2025
300	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING ANNUAL PAYMENT TO THE WARREN COUNTY WORKFORCE DEVELOPMENT FOR THE END-OF-YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION AND AWARDS EVENT
301		OCCUPANCY TAX COORDINATION - AUTHORIZING NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION'S (NYSPHSAA) BOYS BASKETBALL CHAMPIONSHIPS AS A SIGNATURE EVENT IN WARREN COUNTY; AUTHORIZING AGREEMENT AND FUNDING FOR SAME
302		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 273 OF 2021, AND AMENDING AGREEMENT WITH THE TOWN OF STONY CREEK, TO INCLUDE MOWING OF COUNTY ROADS
303		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH COMMERCIAL PAVING COMPANY, INC. FOR COLD MILLING & HMA PAVING AT COUNTRYSIDE ADULT HOME (WC 33-26)
304		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 123 OF 2018, WHICH AUTHORIZED AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES, TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES
305		PUBLIC WORKS (DPW) - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES NECESSARY FOR THE TOWN OF JOHNSBURG SEWER PROJECT

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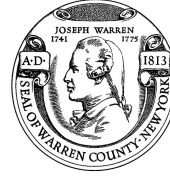
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
306		PUBLIC WORKS (DPW) - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO THE TOWN OF JOHNSBURG TO INSTALL AND MAINTAIN SEWER INFRASTRUCTURE IN RELATION TO THE TOWN OF JOHNSBURG SEWER PROJECT
307		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB FOR UTILIZATION OF THE HADLEY STATION AS A DESIGNATED SNOWMOBILE PARKING LOT AND ALLOWING SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP59.4 (HADLEY STATION) TO MP95.00 (TOWN OF JOHNSBURG)
308		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)
309		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING FOR MUSEUM EXHIBITS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION
310		SUPPORT SERVICES (BOARD OF ELECTIONS) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR BALLOT BY MAIL GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
311		SUPPORT SERVICES (BOARD OF ELECTIONS) - RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR GENERAL ELECTION GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
312		SUPPORT SERVICES (SELF INSURANCE) - AMENDING RESOLUTION NO. 288 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR NURSE CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SELF-INSURANCE, TO INCREASE THE NOT TO EXCEED AMOUNT

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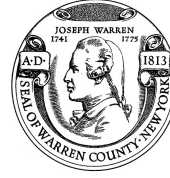
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
313		TOURISM - RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A BOARD MEMBER ON THE NEW YORK STATE TOURISM INDUSTRY ASSOCIATION (NYSTIA) AND SECRETARY OF THE BOARD, AS WELL AS SITTING ON THE NYSTIA BOARD OF DIRECTORS EXECUTIVE COMMITTEE
314		TOURISM - RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A EX-OFFICIO BOARD MEMBER OF WINE, WATER AND WONDERS OF NEW YORK STATE AND LATER AS A BOARD MEMBER
315		TOURISM - RATIFYING THE ACTIONS OF HEATHER BAGSHAW, DIRECTOR OF TOURISM, FOR SERVING AS A COMMITTEE MEMBER OF DESTINATIONS INTERNATIONAL ADVOCACY COMMITTEE
316		TOURISM - RATIFYING THE ACTIONS OF PAUL TACKETT, TOURISM COORDINATOR, FOR SERVING AS A BOARD MEMBER AND SECRETARY OF THE BOARD OF THE ADIRONDACK REGIONAL TOURISM COUNCIL
317	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE BUILDING & FIRE CODE OFFICE AND INCREASING/DECREASING SALARIES WITHIN THE COUNTY CLERK'S OFFICE
318		PERSONNEL (COUNTY ATTORNEY) - AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF KATHLEEN INNES V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
319	ROLL CALL	FINANCE & BUDGET (CLERK OF THE BOARD) - INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
320		FINANCE & BUDGET (DPW) - ACCEPTING FUNDING AND AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM FUNDING FOR FEASIBILITY STUDY TO DETERMINE FUTURE USE OF THE WARREN COUNTY RAILROAD

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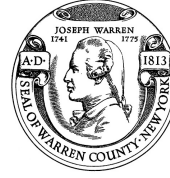
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
321	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H456, RAILROAD FEASIBILITY STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
322	ROLL CALL	FINANCE & BUDGET (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL SYSTEMS RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER A PORTION OF THE COST TO REPLACE HAGUE ABOVEGROUND FUEL TANKS; AND AMENDING 2026 WARREN COUNTY BUDGET
323	ROLL CALL	FINANCE & BUDGET (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER A PORTION OF THE COST TO REPLACE HAGUE ABOVEGROUND FUEL TANKS; AND AMENDING 2026 WARREN COUNTY BUDGET
324	ROLL CALL	FINANCE & BUDGET (IT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE; AND AMENDING 2026 WARREN COUNTY BUDGET
325	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H455, TAG PRO-HOUSING; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
326		FINANCE & BUDGET (RISK & SAFETY COMMITTEE) - ADOPTING THE WARREN COUNTY INVESTMENT POLICY RESOLUTION AMENDED FROM THE FLOOR
327		SUPERVISORS RUNYON AND STRAINER - 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 INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969", AND AUTHORIZING PUBLIC HEARING THEREON

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
328		SUPERVISORS ETU AND WILD - INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF FINANCE, CREATING THE POSITION OF COMMISSIONER OF FINANCE, PRESERVING THE STATUTORY AUTHORITY OF THE COUNTY TREASURER, AND REPEALING LOCAL LAW NO. 4 OF 1969," AND AUTHORIZING PUBLIC HEARING THEREON
329		SUPERVISORS RUNYON AND O'NEILL - 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 RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025
330		SUPERVISORS GILLIGAN AND TURNER - AUTHORIZING RELEASE OF THE FORENSIC ACCOUNTING AUDITING SERVICES REPORT FOR FISCAL YEAR 2025

PROCLAMATION NOS. 36-39; AND RESOLUTION NOS. 274-326 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY AUGUST 14, 2026

RESOLUTION NO. 326 WAS AMENDED AND RESOLUTION NOS. 327-330 WERE INTRODUCED FROM THE FLOOR DURING THE MEETING