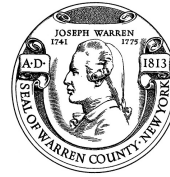


Warren County Board of Supervisors

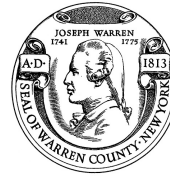
OCTOBER 16, 2026 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 44		PROCLAMATION - FIRE PREVENTION WEEK (OCTOBER 4-10, 2026)
PROC 45		PROCLAMATION - BREAST CANCER AWARENESS MONTH (OCTOBER)
PROC 46		PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH (OCTOBER)
PROC 47		PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE COUNTY
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
360	ROLL CALL	FINANCE & BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS
361	ROLL CALL	FINANCE & BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
362		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
363		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING AGREEMENT WITH NRG BUSINESS MARKETING, LLC AS THE PREFERRED SUPPLIER OF NATURAL GAS THROUGH MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
364		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FUNDING (CR24450884) FOR THE DISTRICT ATTORNEY'S OFFICE
365		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISCOVERY REFORM GRANT FUNDING (DG25-1052-D00) FOR THE DISTRICT ATTORNEY'S OFFICE

Warren County Board of Supervisors

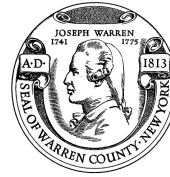
OCTOBER 16, 2026
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
366		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (OFFICE OF EMERGENCY SERVICES)-AMENDING RESOLUTION NO. 233 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES, TO INCREASE FEES FOR PHYSICAL EXAMINATIONS
367		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (OFFICE OF EMERGENCY SERVICES)- AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. D/B/A I AM RESPONDING TO CONTINUE THE PROVISION OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES
368		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF)- RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE
369		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF)- RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE CANADIAN PACIFIC AND KANSAS CITY SOUTHERN RAILWAYS (CPKC) D/B/A SOO LINE WEST RAILROAD UNDER THE CPKC HAS HEART COMMUNITY FUND FOR TRAINING AND ENHANCEMENT OF SHERIFF'S K-9 TEAMS AND AUTHORIZING A GRANT AGREEMENT FOR SAME
370		CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES (SHERIFF) - RATIFYING THE ACTIONS OF THE SHERIFF IN ACCEPTING AND EXPRESSING APPRECIATION TO TRACTOR SUPPLY COMPANY FOR THE DONATION OF MONIES FOR THE SHERIFF'S PROJECT LIFESAVER PROGRAM

Warren County Board of Supervisors

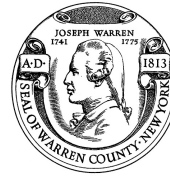
OCTOBER 16, 2026
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
371		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR MILL CREEK RECREATIONAL AREA (C1003645)
372		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR GORE MOUNTAIN TO DOWNTOWN NORTH CREEK CONNECTION PHASE 2 (C1003641)
373		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 44 OF 2026, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES, TO ACCEPT FUNDING; DESIGNATE SOURCE OF FUNDING AND AUTHORIZE GRANT AGREEMENT FOR SAME
374		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PROGRAM (CRISP) GRANT FUNDING TO PREPARE A COUNTYWIDE RESILIENCE IMPLEMENTATION STRATEGY PLAN

Warren County Board of Supervisors

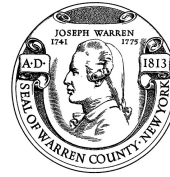
OCTOBER 16, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
375		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH RMMI, LLC FOR WARREN COUNTY SEPTIC REPLACEMENT PROGRAM (CDBG 1197HI316-24) (WC 36-26) <i>RESOLUTION REVISED AFTER MAILING AND FROM THE FLOOR</i>
376		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION OF THE COUNTY OF WARREN REQUESTING THAT GOVERNOR HOCHUL SUPPORTS LEGISLATION WHICH WILL ALLOW THE MUNICIPALITIES WITHIN THE COUNTY THE OPTION TO ASSESS ALL NEWLY CONSTRUCTED CONDOMINIUMS IN A MANNER THAT REFLECTS THE MOST CURRENT MARKET VALUE
377		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2026, ENTITLED "A LOCAL LAW PROVIDING THAT THE PRIMARY RESIDENCE OF A SERIOUSLY DISABLED VETERAN SHALL BE FULLY EXEMPT FROM TAXATION AND SPECIAL DISTRICT CHARGES, ASSESSMENTS AND SPECIAL AD VALOREM LEVIES PURSUANT TO SECTION 458-A(11) OF THE REAL PROPERTY TAX LAW," AND AUTHORIZING PUBLIC HEARING THEREON
378		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE, CHESTERTOWN MEALSITE AND JOHNSBURG MEALSITE, TO INCREASE THE COST PER MEAL AND THE NOT TO EXCEED AMOUNT
379		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
380	ROLL CALL	HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2026, ENTITLED "A LOCAL LAW PROHIBITING THE SALE OF KRATOM IN WARREN COUNTY," AND AUTHORIZING PUBLIC HEARING THEREON

Warren County Board of Supervisors

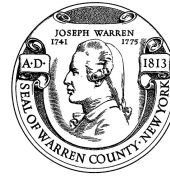
OCTOBER 16, 2026
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
381	ROLL CALL	HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2026, ENTITLED “A LOCAL LAW PROHIBITING THE SALE OF NITROUS OXIDE CHARGERS IN WARREN COUNTY EXCEPT TO BUSINESSES WITH APPROPRIATE FOOD SALE PERMITS OR LICENSES,” AND AUTHORIZING PUBLIC HEARING THEREON
382		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION, INC. TO PROVIDE A WARREN COUNTY ANTI-VAPING CAMPAIGN FOR THE DEPARTMENT OF PUBLIC HEALTH
383		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 61 OF 2026, APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT, TO ADJUST MEMBERSHIP
384		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH, FOR EARLY INTERVENTION GRANT PROGRAM FUNDING FOR THE HEALTH SERVICES DEPARTMENT AND AUTHORIZING GRANT AGREEMENT FOR SAME
385		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 507 OF 2025, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2026 OCCUPANCY TAX REVENUES, TO REMOVE CELEBRATION OF NATIONS AND IMPROV RECORDS, INC.
386		OCCUPANCY TAX COORDINATION - ACCEPTING DONATION OF MONIES FROM VARIOUS BUSINESS OWNERS TO FUND THE END-OF-YEAR ANNUAL HOSPITALITY WORKFORCE CELEBRATION
387		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE TOWN OF BOLTON FOR FUNDING TO SUPPORT HOBBY AND SPECIAL INTEREST PROGRAMS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION

Warren County Board of Supervisors

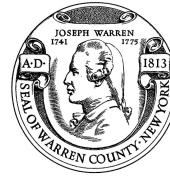
OCTOBER 16, 2026 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
388		PUBLIC WORKS (<i>SOLID WASTE & RECYCLING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS
389		SUPPORT SERVICES (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2026 AND DECEMBER 31, 2026
390		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF VILLAGE OF HUDSON FALLS V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
391		SUPPORT SERVICES (<i>SELF-INSURANCE</i>) - AUTHORIZING SELF-INSURANCE TO PAY ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR EXCESS WORKERS' COMPENSATION AUDIT INVOICES
392		SUPPORT SERVICES (<i>TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
393		TOURISM - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TOURISM ECONOMICS, LLC FOR TOURISM INTELLIGENCE PLATFORM & ANALYTICS SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 34-26)
394	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE DEPARTMENT OF FINANCE AND DELETE POSITIONS WITHIN THE COUNTY TREASURER'S OFFICE
395	ROLL CALL	FINANCE & BUDGET (<i>AIRPORT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE TO FUND CAPITAL PROJECT H454, SRE SNOW BROOM ACQUISITION; AND AMENDING 2026 WARREN COUNTY BUDGET

Warren County Board of Supervisors

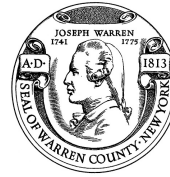
OCTOBER 16, 2026 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
396	ROLL CALL	FINANCE & BUDGET (DPW) - ESTABLISHING CAPITAL PROJECT NO. H461, ADIRONDACK SMART GROWTH PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
397	ROLL CALL	FINANCE & BUDGET (DPW) - AMENDING FUNDING SHARES FOR CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
398	ROLL CALL	FINANCE & BUDGET (DPW) - INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
399	ROLL CALL	FINANCE & BUDGET (DPW) - DECLARING 1995 CASE INTERNATIONAL HARVESTER 4230 SURPLUS; AND AUTHORIZING SALE OF 1995 CASE INTERNATIONAL HARVESTER 4230 TO THE TOWN OF STONY CREEK
400	ROLL CALL	FINANCE & BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF PREVIOUSLY APPROVED FUNDING FOR THE TOWN OF JOHNSBURG SEWER PROJECT 2026 PAYMENT; DESIGN PHASE TO REPLACE THE ICE PRO CHILLER PLANT AND MACHINE ROOM OF HARDING MAZZOTTI ARENA; 2026 SPENDING PLAN; REMAINING 25% FOR THE FIRST DISTRIBUTION OF 2026 OCCUPANCY TAX TO THE MUNICIPALITIES; AND AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR THE HIKING TRAIL TO SWEDE FIRE TOWER; AND AMENDING 2026 WARREN COUNTY BUDGET
401	ROLL CALL	FINANCE & BUDGET (OFFICE OF EMERGENCY SERVICES) - INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
402	ROLL CALL	FINANCE & BUDGET (PLANNING & COMMUNITY DEVELOPMENT) - ESTABLISHING CAPITAL PROJECT NO. H458, MILL CREEK RECREATION AREA; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

Warren County Board of Supervisors

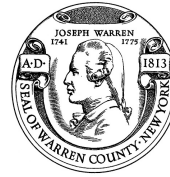
OCTOBER 16, 2026 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
403	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING CAPITAL PROJECT NO. H457, MOUNTAIN TO RIVER; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
404	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET TO COVER THE LOCAL SHARE MATCH OF NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM FOR CAPITAL PROJECT NO. H460, EMS DOS STUDY; AND AMENDING 2026 WARREN COUNTY BUDGET
405	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING CAPITAL PROJECT NO. H460, EMS DOS STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
406	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026
407	ROLL CALL	FINANCE & BUDGET (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE (A.918.00) TO THE DEPARTMENT OF FINANCE BUDGET TO COVER THE CREATION OF THE COMMISSIONER OF FINANCE POSITION; AND AMENDING 2026 WARREN COUNTY BUDGET
408		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) TAX ROLL <i>STANDARD ANNUAL RESOLUTION AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>

Warren County Board of Supervisors

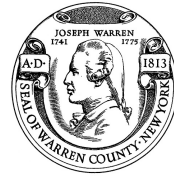
OCTOBER 16, 2026 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
409		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2026 <i>STANDARD ANNUAL RESOLUTION AUTHORIZED THROUGH OUT-OF- COMMITTEE RESOLUTION REQUEST PROCESS</i>
410		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - RELATING TO UNPAID SCHOOL TAXES <i>STANDARD ANNUAL RESOLUTION AUTHORIZED THROUGH OUT-OF- COMMITTEE RESOLUTION REQUEST PROCESS</i>
411		SUPERVISORS O'NEILL AND RUNYON - 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 COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN WERNER V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
412		SUPERVISORS STRAINER AND RUNYON - AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN WERNER V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS
413		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 ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR ANIMAL SEIZURE, PROTECTIVE CUSTODY, ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 39-26)
414		SUPERVISORS RUNYON AND DRISCOLL - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPCA OF UPSTATE NEW YORK, INC. FOR ANIMAL SEIZURE, PROTECTIVE CUSTODY, ANIMAL CRUELTY PREVENTION, RESPONSE AND SUPPORT THROUGHOUT WARREN COUNTY (WC 39-26)

Warren County Board of Supervisors

OCTOBER 16, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
-----------------	-------------	--------------------

PROCLAMATION NOS. 44-47 AND RESOLUTION NOS. 360-407 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY OCTOBER 9, 2026

REPORT OF COMMITTEE ON ASSESSMENT ROLLS; REVISED RESOLUTION NO. 375; RESOLUTION NOS. 408-410; AND FLOOR RESOLUTION NOS. 1-4, LATER RESOLUTION NOS. 411-413, WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY OCTOBER 13, 2026

RESOLUTION NO. 375 WAS AMENDED FROM THE FLOOR DURING THE MEETING