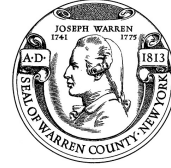


Warren County Board of Supervisors

**AGENDA
FRIDAY SEPTEMBER 15, 2017
BOARD MEETING**



**10:00 a.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Leggett
Roll Call**

Motion to approve minutes of August 18, 2017 Board Meeting, subject to correction by the Clerk of the Board

Chairman calls Public Hearing open on Proposed Local Law No. 2 of 2017, entitled “A Local law Amending Local Law No. 3 of 2010, Amending the Duties and Authority of the County Administrator”, and asks Clerk of the Board to read aloud the Notice of Public Hearing.

Chairman calls Public Hearing open on Proposed Local Law No. 3 of 2017, entitled “A Local Law Repealing Local Law No. 5 of 2004, Imposing a Wireless Surcharge Authorized by Article Six of the County law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law 186-g”, and asks the Clerk of the Board to read aloud the Notice of Public Hearing.

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by Acting County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn