

WARREN COUNTY BOARD OF SUPERVISORS

AGENDA

FRIDAY, JANUARY 20, 2012

REGULAR MEETING

10:00 a.m.

**Call Meeting to Order
Pledge of Allegiance - Supervisor Monroe
Roll Call**

**Motion to approve minutes of December 16, 2011
Regular Board Meeting, as well as January 5, 2012
Organization Meeting, subject to correction by the
Clerk**

10:00 a.m.

**Chairman declares Public Hearing open on
proposed Local Law No. 2 for the year 2012,
entitled "A Local Law Authorizing Warren County
to Enter Into Agreements with the Warren County
Local Development Corporation to Perform
Economic Development, Planning and Grant and
Loan Administration Services on Behalf of Warren
County and Repealing Local Law No. 4 of 2007"**

Clerk reads Notice of Public Hearing

Privilege of the Floor

Report by Chairman of the Board

**Reports by Committee Chairmen on Past
Month Meetings or Activities**

Report by County Administrator

Reading of Communications

Reading of Resolutions

Discussion - if any

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn