

Warren County Board of Supervisors

**AGENDA
FRIDAY, JULY 18, 2014
BOARD MEETING**



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

Motion to approve minutes of June 20, 2014 Board Meeting, subject to correction by the Clerk

Presentation of check to Warren County by representatives of NYMIR

Recognition of graduates of Warren County Safety Program

10:00 a.m. Chairman declares Public Hearing open on proposed Tentative Budget for SUNY Adirondack for fiscal year 2014-15

Clerk reads Notice of Public Hearing

Privilege of the Floor

Chairman declares Public Hearing open on proposed Local Law No. 3 of 2014, entitled "A Local Law Amending and Consolidating Local Law No. 4 of 2013 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan"

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

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion - if any

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn