

Warren County Board of Supervisors

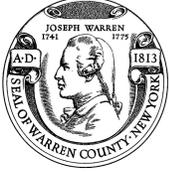


JANUARY 3, 2014 ORGANIZATION MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
1		ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
2		DESIGNATING OFFICIAL PAPERS
3		DESIGNATING DEPOSITARIES
4		DESIGNATING BUDGET OFFICER
5		DESIGNATING MEMBER OF COUNTY JURY BOARD
6		APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
7		APPOINTING MEMBER OF THE MANAGEMENT COUNCIL OF THE WARREN AND WASHINGTON COUNTIES COMMUNITY MENTAL HEALTH CENTER
8		APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
9		APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
10		APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
11		APPOINTING WARREN COUNTY REPRESENTATIVES ON INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE
12		APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
13		APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
14		APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
15		APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
16		APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
17		APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
18		APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE

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JANUARY 3, 2014 ORGANIZATION MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
19		APPOINTING WARREN COUNTY AUDITOR
20		APPOINTING PUBLIC DEFENDER
21		APPOINTING COUNTY PURCHASING AGENT
22		CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON THE WARREN COUNTY CRIMINAL JUSTICE ADVISORY BOARD ESTABLISHED PURSUANT TO ARTICLE 13-A OF THE EXECUTIVE LAW RELATING TO ALTERNATIVES TO INCARCERATION SERVICE PLANS
23		APPOINTING MEMBER OF TRAFFIC SAFETY BOARD
24		APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
25		APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
26	ROLL CALL	ENACTING LOCAL LAW No. 2 OF 2014, ENTITLED "A LOCAL LAW ESTABLISHING THE HUMAN RESOURCES AND CIVIL SERVICE ADMINISTRATION DEPARTMENT IN THE COUNTY OF WARREN AND ACCORDINGLY AMENDING LOCAL LAW No. 3 OF 1971, AS PREVIOUSLY AMENDED BY LOCAL LAW No. 5 OF 2012, AND REPEALING LOCAL LAW No. 5 OF 2012"
27		ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF COUNTY HUMAN RESOURCES DIRECTOR
28		APPOINTING GRETCHEN STEFFAN AS COUNTY HUMAN RESOURCES DIRECTOR OF HUMAN RESOURCES AND CIVIL SERVICE ADMINISTRATION DEPARTMENT
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
CA02		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE QUALITY ASSURANCE COMMITTEE OF THE WESTMOUNT HEALTH FACILITY
CA03		CERTIFICATE OF APPOINTMENT - APPOINTING REPRESENTATIVE TO THE LAKE GEORGE WATERSHED CONFERENCE
CA04		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
CA05		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD