

# Warren County Board of Supervisors

## RESOLUTION NO. 140 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover**

### **AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the Westmount Civil Money Penalty in the State enforcement action relating to the February 25, 2010 New York State Department of Health survey findings in an amount not to exceed Two Thousand Dollars (\$2,000) and authorizes the Chairman of the Board of Supervisors to execute such documents as are necessary to effectuate such settlement in a form approved by the County Attorney.