WARREN COUNTY BOARD OF SUPERVISORS AGENDA

FRIDAY, FEBRUARY 17, 2012 REGULAR MEETING

10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Girard

Roll Call

Motion to approve minutes of January 20, 2012 Board

Meeting, subject to correction by the Clerk

10:00 a.m. Chairman declares Public Hearing open on proposed Local

Law No. 3 for the year 2012, entitled "A Local Law Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies Within

Warren County Pursuant to General Municipal Law Sections

239-1 and 239-m"

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

-Request for executive session to discuss labor negotiations

Reading of Communications

Reading of Resolutions Discussion - if any Vote on Resolutions Announcements

Privilege of the Floor

Motion to Adjourn