

AGENDA FRIDAY, OCTOBER 16, 2015 BOARD MEETING REVISED



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

Motion to approve minutes of September 18, 2015 Board Meeting, subject to correction by the Clerk

Dr. Kristine Duffy, *President of SUNY Adirondack*, to address Board regarding announcement of SUNY 2020 Grant

Bill Schaaf, *Assistant State Captain, Patriot Guard Riders*, to address the Board in recognizing the Warren County Sheriff's Office for assistance provided to the Patriot Guard Riders

Recognition of Amy Clute and the Self-Insurance Administration staff for NYMIR Risk Management Award

10:00 a.m. Chairman declares Public Hearing open on proposed amendment to an Airport Real Property Lease Agreement between Warren County and Schermerhorn Aviation, LLC and requests Clerk read the Notice of Public Hearing

Report by Chairman of the Board

Reports by Committee Chairmen on Past Months Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn