

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

## AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which included Section III.155 Travel Policy, by Resolution No. 416 of 2015, and

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended revising Section III.155 to refer to Local Law Number 1 of 1954 that authorizes the Chairman of the Board to approve travel by employees and officers and by members of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies titled County Administrator/Board of Supervisors is hereby amended to add a new paragraph at the beginning of Section III.155 to read as follows:

"<u>Reference is made to the provisions of Local Law #1 of 1954, codified herein at</u> <u>Title III, section 30.21 that, pursuant to NY General Municipal Law section 77-b,</u> <u>delegates authority to the Chairman of the Board to approve attendance at</u> <u>conventions, conferences, meetings and educational activities. To the extent the</u> <u>procedures herein affect such attendance and accompanying travel, they are to</u> <u>be interpreted to supplement and further the goals of the enabling statute and</u> <u>the local law.</u>"