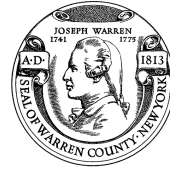


Warren County Board of Supervisors

**AGENDA
TUESDAY, APRIL 4, 2017
SPECIAL BOARD MEETING**



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

Moment of silence for former City of Glens Falls Ward 4 Supervisor Michael J. O'Connor who passed away on March 23, 2017

Board to consider proposed resolution related to a possible settlement agreement with Siemens Building Technologies

Motion to bring proposed resolution to the floor

Discussion on resolution

Vote on resolution

Privilege of the Floor

Announcements

Motion to Adjourn