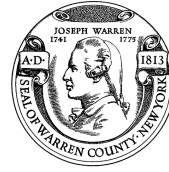


Warren County Board of Supervisors

**AGENDA
FRIDAY, DECEMBER 15, 2017
BOARD MEETING**



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

Motion to approve minutes of and the November 17, 2017 Board Meeting, subject to correction by the Clerk

Chairman declares Public Hearing open on Proposed Warren County Local Law No. 4 of 2017, Amending Local Law No. 7 of 2008, Providing for an Exemption to Cold War Veterans from Real Property Taxation, and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Chairman declares Public Hearing open on Proposed Warren County Local Law No. 1 of 2018, Fixing the Salaries of Certain County Officers and Employees of Warren County, and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Report by Chairman of the Board

Reports by Committee Chairmen on Past Months Meetings or Activities

Report by Acting 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