

SPECIAL BOARD MEETING

ORDER OF BUSINESS

September 9, 2020 – 4:35 p.m.

1. WELCOME
2. ROLL CALL
3. MOTION TO RATIFY SPECIAL MEETING **(2ND & ROLL CALL)**
4. RESOLUTION #181 of 2020
5. MOTION TO ADOPT RESOLUTION #181 of 2020
6. VOTE ON ADOPTION **(ROLL CALL)**
7. ADJOURN

9/9/20



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 181 - 2020

Introduced by Chairman Allen

AMENDING RESOLUTION 180-2020

WHEREAS, Supervisors Edward Kinowski and Theodore Kusnierz have submitted their resignations from the special committee created pursuant to Resolution 180-2020; now, therefore, be it

RESOLVED, that Resolution 180-2020 is hereby amended to add the following members to fill the vacancies on the special committee created by the resignations of Supervisors Edward Kinowski and Theodore Kusnierz:

Supervisor Kevin Tollisen
Supervisor Thomas Richardson

BUDGET IMPACT STATEMENT: No budget impact.