

## AGENDA

### FOURTH EMERGENCY SESSION

NOVEMBER 25, 2024

9:00 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

#### RESOLUTIONS:

#### **Finance Committee:**

No. 1 Re-Scheduling Public Hearing on Tentative Budget

No. 2 Resolution to Set Date of Organization Meeting

Other Reports

Adjourn

**RESOLUTION NO.**

**RE-SCHEDULING PUBLIC HEARING ON TENTATIVE BUDGET**

**DATED: NOVEMBER 25, 2024**

**BY**

WHEREAS, Resolution No. 353-24 adopted November 7, 2024 authorized the public hearing on the Tentative Budget to be held on November 22, 2024, and

WHEREAS, the public hearing scheduled for November 22, 2024 was canceled due to a lack of quorum, be it

RESOLVED, that the Clerk of the Board is hereby authorized to advertise a public hearing on the Tentative Budget to be held December 5, 2024 at 11:00 A.M. at the Court House, Lake Pleasant, New York, and the Clerk of the Board shall have notice of hearing published in the Hamilton County Express on November 27, 2024.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO SET DATE OF ORGANIZATION MEETING**

**DATED: NOVEMBER 25, 2024**

**BY**

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Wednesday, January 8, 2025 at 2:00 P.M.

Seconded by