

A G E N D A
MONTHLY BOARD MEETING
JUNE 17, 2022

Call to Order

Prayer

Pledge of Allegiance

Fire Safety Notice

Roll Call

Public Hearing – Introductory Local Law “C” of 2022
(Clerk will read the notice.)

Presentation – Gina Cantanucci-Mitchell, OFA Director

- Proclamation – May 2022 is Older Americans Month
- Presentation - Senior Citizens of the Year – Debbie Beahan & Dale Grinnell

Condensed Minutes – The condensed minutes from the May 20, 2022 meeting are accepted as mailed unless there are any additions or corrections.

Communications

COVID-19 Update – Tim Hardy, Dep. Director of Public Safety

Committee Reports - Audit Report

Proclamations (2)

- In Recognition of Kathy Jo McIntyre for Dedicated Service to Wash. County
- Recognition of 2022 Valedictorians & Salutatorians of Wash. Co. Schools

(Copies provided to Supervisors.)

Supervisor’s Privilege of Floor

Introduction of Resolutions

****Need a motion to set aside the rules for Resolution No. - 161**

The Clerk will read the Resolves Only starting with Res. No. – 160

Recess

Consideration of Resolutions

Supervisor’s Comments

Adjourn