

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE & RULES

DATE: SEPTEMBER 26, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
MONTESI
BRAYMER
SOKOL
MCDEVITT
GERAGHTY
LEGGETT

OTHERS PRESENT:

RONALD F. CONOVER, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS FRASIER
MACDONALD
SEEBER
SIMPSON

COMMITTEE MEMBERS ABSENT:

SUPERVISORS BROCK
GIRARD

DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 26, 2017 meeting of the Legislative & Rules Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2017/legislative/>

Mr. Strough called the meeting of the Legislative & Rules Committee to order at 10:44 a.m.

Motion was made by Mr. Montesi, seconded by Mr. Sokol and carried unanimously to approve the minutes of the previous Legislative & Rules Committee meeting, subject to correction by the Clerk of the Board.

Copies of the agenda packet were distributed to the Committee members and a copy of same is on file with the minutes.

Commencing the agenda review with the Action Agenda/New Business Items section, privilege of the floor was extended to Mr. Simpson, who explained what Statewide Ballot Proposal No. 3 was and asked for a resolution of support to be drafted in favor of the State creating a land bank for by towns, villages and counties who had no viable alternative other than using Forest Preserve Land.

Motion was made by Mr. Sokol, seconded by Mr. McDevitt and carried unanimously to approve the request and the necessary resolution was authorized for the October 20th Board meeting.

Continuing with the Referrals/Pending Items portion of the agenda, Mr. Strough mentioned there was interest in taking action to request that New York State revise the sharing formula for Wireless E911 Surcharge monies to cover costs of operating 911 Centers. A discussion ensued on the matter, at the conclusion of which Mr. Sokol requested that Shawn Lamouree, *Undersheriff*, be invited to attend the next meeting to provide additional information and help answer any questions the Committee had.

As there was no further business to come before the Committee, on motion made by Mr. Montesi and seconded by Ms. Braymer, Mr. Strough adjourned the meeting at 11:03 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board