

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET

DATE: DECEMBER 3, 2020

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS GERAGHTY  
FRASIER  
CONOVER  
DIAMOND  
MCDEVITT  
SEEBER  
STROUGH  
WILD

OTHERS PRESENT:

FRANK E. THOMAS, CHAIRMAN OF THE BOARD  
RYAN MOORE, COUNTY ADMINISTRATOR  
MARY ELIZABETH KISSANE, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
SUPERVISORS LEGGETT  
MAGOWAN  
MERLINO  
SIMPSON

COMMITTEE MEMBER ABSENT:

SUPERVISOR DICKINSON

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
MICHAEL SWAN, COUNTY TREASURER  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
TOSHA BROWNELL, COMPUTER HELP DESK TECHNICIAN  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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Please note the following contains a summarization of the December 3, 2020 meeting of the Budget Committee; the meeting in it's entirety can be viewed on the Warren County website using the following link:  
<https://www.warrencountyny.gov/gov/comm/Archive/2020/budget/>

**Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". Supervisors Geraghty, Frasier, Diamond, McDevitt and Seeber were physically present, while Supervisors Conover, Strough and Wild participated by videoconference.**

Mr. Geraghty called the meeting of the Budget Committee to order at 11:46 a.m.

Copies of the meeting agenda was distributed to those in attendance, those participating remotely accessed the agenda via the Warren County website. A copy of the agenda is on file with the meeting minutes.

Motion was made by Mrs. Frasier, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review Mr. Geraghty noted the agenda included requests to approve all of the contracts included in the adopted 2021 Warren County Budget and he called for any questions the Committee may have on them. Ms. Seeber noted the Committee had previously discussed implemented reporting requirements for all contracts which would mandate that reports be made to the Budget Committee on the prior year's activities by March 31<sup>st</sup> of the next year and she asked where this was memorialized. Ryan Moore, *County Administrator*, advised this requirement was noted in the award letter provided to each group receiving funding and the exact reporting details would be outlined in the individual contracts.

There being no further questions, Mr. Geraghty requested a motion to approve all of the agenda items, which included the following requests:

- A) To authorize an agreement with Economic Development Corporation, Warren County, New York in an amount not to exceed \$300,000 for the purpose of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region.
- B) To authorize an agreement with the Warren County Local Development Corporation in an amount not to exceed \$50,000 to administer and perform economic development programs and initiatives, County and community planning services and grant/loan programs.

- C) To authorize an agreement with Adirondack Park Local Government Review Board for Warren County's share of the actual cost of operation of the Review Board, for an amount of \$7,500.
- D) To authorize an agreement with Cornell Cooperative Extension Association of Warren County to provide youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed \$25,000.
- E) To authorize an agreement with Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H for an amount not to exceed \$469,418.
- F) To authorize payment to Lake Champlain-Lake George Regional Planning Board in the amount of \$12,954 as Warren County's proportionate share in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington.
- G) To authorize payment to Southern Adirondack Library System in the amount of \$55,000.
- H) To authorize an agreement with the City of Glens Falls in an amount not to exceed \$99,000 for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink for operation and maintenance or capital improvements of said facilities.
- I) To authorize an agreement with the Warren County Historical Society in an amount not to exceed \$3,500.
- J) To authorize an agreement with Adirondack North Country Association for promotion and economic development in Warren County, for an amount of \$3,000.
- K) To allocate funding earmarked for the purpose of combating aquatic invasive species in 2021 with \$150,000 of the \$250,000 being earmarked for distribution to towns having lakes located within Warren County other than Lake George.
- L) To authorize an agreement with Lake George Park Commission in an amount not to exceed \$100,000 for the Commission's 2021 boat inspection and boat washing program.
- M) To authorize an agreement with Lakes to Locks Passage for promotional and economic development in Warren County, for an amount of \$2,000.
- N) To authorize payment to the Warren County Soil & Water Conservation District for 2021 in the amount of \$345,817.

Mr. Strough noted he served on the Board of Directors for the Warren County Economic Development Corporation and would therefore request a separate vote for Item A in order to recuse himself.

Motion was made by Mr. Diamond, seconded by Mr. McDevitt and carried by majority vote, with Mr. Strough recusing, to approve Item A, as outlined above, and the necessary resolution was authorized for the December 18<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Motion was made by Mrs. Frasier, seconded by Mr. Strough and carried unanimously to approve Items B-N, as outlined above, and the necessary resolutions were authorized for the December 18<sup>th</sup> Board meeting. *Copies of the resolution request forms are on file with the minutes.*

There being no further business to come before the Budget Committee, on motion made by Mr. McDevitt, seconded by Mr. Diamond and carried unanimously, Mr. Geraghty adjourned the meeting at 11:50 a.m.

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