

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE

DATE: MAY 27, 2020

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS FRASIER
CONOVER
GERAGHTY
BEATY
BRAYMER
MCDEVITT
MERLINO
SIMPSON
STROUGH

MIKE SWAN, WARREN COUNTY TREASURER
FRANK THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS DRISCOLL
LEGGETT
MAGOWAN
SEEBER
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER

Please note, the following contains a summarization of the May 27, 2020 meeting of the Finance Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://www.warrencountyny.gov/gov/comm/Archive/2020/finance/>

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”. All committee members and attendees participated by video or teleconference, aside from Supervisors Geraghty, McDevitt, Merlino and Simpson who were physically present.

Mrs. Frasier called the meeting of the Finance Committee to order at 10:31 a.m.

Copies of the agenda were distributed to those present, those attending 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 Mr. McDevitt, seconded by Ms. Braymer 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, Mrs. Frasier asked for a motion to approve the requests for transfers of funds as provided in the agenda packet.

Motion was made by Mr. Strough, seconded by Mr. Conover and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting.

Moving on to Agenda Item 3, Ms. Frasier outlined a referral from the County Facilities Committee, *Airport*, requesting to establish Capital Project H400, *Airport Pavement Management Plan*, in the amount of \$49,000.

Motion was made by Mr. Strough, seconded by Mr. Conover and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting.

Item 4, Mrs. Frasier advised, included a referral from the Environmental Concerns & Real Property Tax Services Committee requesting to appropriate \$77,055 from Budget Code A.893, *Reserve, Environmental Testing Fund*, to Budget Code A.1355 470, *Real Property Tax Services, Contract*.

Motion was made by Mr. Strough, seconded by Mr. Conover and carried by majority vote, with Ms. Braymer and Mr. Beaty voting in opposition, to approve the request and the necessary resolution was authorized for the June 19th Board Meeting.

Mrs. Frasier explained Item 5 included a referral from the Health Services Committee, *Mental Health/Office of Community Services*, requesting to amend the County Budget in the amount of \$61,943 to reflect the receipt of grant funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports to cover wage and cost of living adjustments.

Motion was made by Mr. Simpson, seconded by Mr. Conover and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting.

Moving on to Item 6, Mrs. Frasier outlined a referral from the Public Safety Committee, *Sheriff*, requesting to amend the County Budget in the amount of \$19,994 to reflect the receipt of 2019 State Law Enforcement Terrorism Prevention Program grant funds.

Motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting.

With regard to Item 7, consisting of a referral from the Public Works Committee, *DPW*, it was noted that this item was removed from the agenda as the amount associated with the request was incorrect and would return to the Public Works Committee when the details were finalized.

Mrs. Frasier advised Item 8 consisted of the Journal Report of Transfers approved by the County Administrator staff during the month of April 2020, which was provided for informational purposes. Ryan Moore, *County Administrator*, answered questions regarding the transfers listed.

Concluding the agenda review, Mrs. Frasier advised Agenda Item 9 called for Finance Committee action to authorize the following items approved by the Personnel & Administration Committee: Personnel & Administration Committee Agenda Items 2A-B.

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The necessary motion was made by Mr. Conover, seconded by Ms. Braymer and carried unanimously.

Mrs. Frasier offered privilege of the floor to anyone wishing to address the Committee on any matter; there being no one wishing to speak, on motion made by Mr. Conover, seconded by Mr. Strough and carried unanimously, Mrs. Frasier adjourned the meeting at 10:38 a.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board