

WARREN COUNTY BOARD OF SUPERVISORS

BOARD WORKSHOP

DATE: SEPTEMBER 29, 2021

BOARD MEMBERS PRESENT:

CHAIRWOMAN SEEBER
SUPERVISORS LEGGETT
DIAMOND
BRAYMER
BRUNO
DRISCOLL
FRASIER
SMITH
HOGAN
STROUGH
WILD
MAGOWAN
BEATY
THOMAS
GERAGHTY

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:
JOANNE CONLEY, DIRECTOR
KRISTIN HANIFIN, DEVELOPMENT/EVENTS COORDINATOR
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MIKE SWAN, COUNTY TREASURER

BOARD MEMBERS ABSENT:

SUPERVISORS CONOVER
MCDEVITT
DICKINSON
MERLINO
SHEPLER

Please note, the following contains a summarization of the September 29, 2021 Board Workshop meeting; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://warrencountyny.gov/mma>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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 of the Board members were physically present aside from Supervisors Bruno, Driscoll, Frasier and Smith, who attended remotely.

Salute to the flag was led by Supervisor Beaty.

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

Chairwoman Seeber opened the meeting at 4:00 p.m.

Commencing the agenda review, privilege of the floor was extended to Joanne Conley, *Director of Tourism*, and Kristen Hanifin, *Tourism Development/Events Coordinator*, who addressed the first Workshop topic listed, pertaining to the Tourism Department and updates on how the Tourism Department promoted the area and investment/performance indicator data, as well as an overview of the Municipal and Special Event funding process. Powerpoint presentations were given, copies of which is on file with the Workshop meeting minutes. Discussion was held and Ms. Conley and Ms. Hanifin answered questions posted by the Board.

At 5:00 p.m., the Board moved on to a review of the proposed septic inspection at transfer law. A powerpoint presentation was made by Supervisor Braymer, as Chair of the Proposed Septic Inspection at Transfer Committee; a copy of the powerpoint presentation is on file with the Workshop meeting minutes. Discussion was held and it was noted that a resolution would be presented to the Board of Supervisors at their October 15th meeting introducing a local law regarding the septic inspection at transfer and setting a public hearing for same.

There being no further business to discuss, Chairwoman Seeber closed the meeting at 5:58 p.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board
As transcribed by Sarah McLenithan, Deputy Clerk of the Board