

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET

DATE: NOVEMBER 2, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
GERAGHTY
DIAMOND
BRUNO
BEATY
MAGOWAN
FRASIER (VIA ZOOM)

OTHERS PRESENT:

RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
SUPERVISORS BRAYMER (VIA ZOOM)
DRISCOLL
HOGAN (VIA ZOOM)
LEGGETT
MCDEVITT
MERLINO
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
ROBERT LYNCH, DEPUTY COUNTY TREASURER
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note the following contains a summarization of the November 2, 2021 meeting of the Budget Committee; the meeting in it's 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 Committee members were physically present, aside from Supervisor Frasier who attended virtually.

Mr. Thomas called the meeting of the Budget Committee to order at 9:03 a.m.

Copies of the meeting agenda were 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 Mr. Beaty, seconded by Mr. Diamond and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Thomas stated the purpose of the meeting was to review the Budget Officer's submission for the 2022 Budget, which he had filed with the Clerk of the Board on October 22, 2021. He then proceeded with a detailed review of the Budget proposal included in the agenda packet. During his presentation, Mr. Thomas informed that the 2022 tax levy was \$46,831,961, which was an increase of \$678,059, but still \$1,080,000 below the tax cap. Mr. Thomas also noted that \$56,621,485 had been budgeted for anticipated sales tax revenues, which was an increase of \$1,605,590 as compared to the prior two years.

A brief discussion ensued during which several Committee members commended Mr. Thomas for his efforts in preparing the Budget proposal.

Motion was made by Mr. Geraghty, seconded by Mr. Bruno and carried unanimously to accept the Budget proposal as presented and refer same to the Board of Supervisors as the 2022 Tentative Budget for presentation at the November 5, 2021 Special Board Meeting, and to set a public hearing for same.

There being no further business to come before the Budget Committee, on motion made by Mr. Bruno, seconded by Mr. Geraghty and carried unanimously, Mr. Thomas adjourned the meeting at 9:26 a.m.

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