

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE

DATE: OCTOBER 7, 2021

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS BEATY  
THOMAS  
MCDEVITT  
MERLINO  
BRAYMER  
DIAMOND  
BRUNO

OTHERS PRESENT:

RYAN MOORE, COUNTY ADMINISTRATOR  
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY  
SUPERVISORS DRISCOLL  
GERAGHTY  
HOGAN  
LEGGETT  
MAGOWAN  
SHEPLER  
STROUGH  
WILD (VIA ZOOM)  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD  
LIZA OCHSENDORF, DIRECTOR, EMPLOYMENT & TRAINING ADMINISTRATION  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

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*Please note, the following contains a summarization of the October 7, 2021 meeting of the Finance Committee; 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 Committee members were physically present.*

Mr. Beaty called the meeting of the Finance Committee to order at 11:20 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. Bruno, 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. Beaty noted an executive session was no longer required to discuss the status of the County Attorney position.

2) Request tabled at the September 30<sup>th</sup> Finance Committee meeting -

**Referral from the Economic Growth & Development Committee (Chaired by Supervisor Hogan):  
Employment & Training Administration (Liza Ochsendorf, Director)**

Request to amend the County Budget in the amount of \$673,566 to reflect receipt of Federal Workforce

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Investment and Opportunity Act funds for Program Year 2021.

Motion was made by Mr. Bruno, seconded by Mr. Diamond and carried unanimously to approve the request and the necessary resolution was authorized for the October 15<sup>th</sup> Board Meeting.

Privilege of the Floor/Public Comment was called for, but there was none.

There being no further business to discuss, on motion made Mr. Thomas, seconded by Mr. Diamond and carried unanimously, Mr. Beaty adjourned the meeting at 11:24 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board