

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE
AGENDA
OCTOBER 7, 2021

Committee Members: Braymer, Geraghty, Driscoll, Conover and Magowan - Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board

I. Committee meeting called to order by Chair.

II. Motion to approve minutes of prior Committee meetings.

III. Action Agenda

1) Update/discussion on autopsies.

2) Executive session to discuss:

A. Update on pending litigation - *Section 105(1)(d) of the Public Officer's Law.*

B. Status of the County Attorney position - *Section 105(1)(f) of the Public Officer's Law*

C. Employment history of a particular employee - *Section 105(1)(f) of the Public Officer's Law*

3) Approval of nominations to the Board of Ethics.

4) Discussion regarding reapportionment of the weighted vote of the members of the Board of Supervisors pursuant to the 2020 Census.

IV. Privilege of the Floor/Public Comment

V. Motion to adjourn

Warren County Board of Supervisors

RESOLUTION NO. OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS

WHEREAS, by Resolution No. 317 of 2021, the Warren County Board of Supervisors enacted Local Law No. 6 of 2021 which contains the most reason of the Warren County Ethics and Disclosure Law, and

WHEREAS, Section 20 of Local Law No. 6 of 2021 establishes the Board of Ethics, stating that: “The Board of Ethics shall consist of three (3) members, one shall be an officer or employee of Warren County, one shall be an elected or appointed officer or employee of a local Municipality located within Warren County, and one shall be a member of the public who is not a County officer or employee, nor an officer, employee, elected or appointed member of a local Municipality. The members of such Board of Ethics shall be appointed by the Board of Supervisors, serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the Board of Ethics. The Board of Supervisors may appoint alternate members for each category who shall serve in the event a member is unable to serve due to illness, unavailability or when a conflict is presented. Alternate members shall serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the Board of Ethics”, and

WHEREAS, the Personnel, Administration & Higher Education Committee has met to interview and consider candidates for the aforementioned Board of Ethics and has suggested that those listed below be appointed accordingly, now, therefore be it

RESOLVED, that the following individuals are hereby appointed, effective upon adoption of this resolution:

Officer/Employee Appointee:

Robert Iusi - Director of Probation

Brian Pilatzke, Esq. - Assistant Public Defender - Alternate

Elected/Appointed Officer or Employee of a Local Municipality:

Ash Anand, Warrensburg School Board Member

Diana Palmer, Glens Falls City Common Council Member - Alternate

Member of the Public:

Connie Bosse

Martin Deslauriers - Alternate

Note: Appointees serve at the pleasure of the Board for the current term of the majority of its members - all appointments made by this resolution will expire on December 31, 2021.

Warren County Board of Supervisors

RESOLUTION NO. OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND
MAGOWAN

INTRODUCING PROPOSED LOCAL LAW NO. XX OF 2021
AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. XX of 2021 entitled "A Local Law Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 19th day of November, 2021, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. XX of 2021, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

RESOLUTION No. OF 2021

PAGE 2 OF 4

COUNTY OF WARREN

PROPOSED LOCAL LAW NO. XX OF 2021

**A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE MEMBERS OF THE
WARREN COUNTY BOARD OF SUPERVISORS**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. On and after the fourth day of January, 2022, the local legislative body of the County of Warren shall continue to be known and designated as the Board of Supervisors, but the election of the members thereof and their respective votes as such members thereof shall, on and after the fourth day of January, 2022, be determined and fixed in accordance with the provisions of this Local Law to accomplish the reapportionment of the local legislative body of the County of Warren in accordance with the 2020 Federal Census and the members thereof shall be designated as County Supervisors.

SECTION 2. The number and apportionment of the members of the Board of Supervisors shall be determined by the 2020 Federal Census. Until the 2030 Federal Decennial Census, unless an official County census is made before 2030, each town and city ward in the County of Warren shall be entitled to at least one (1) County Supervisor. Each town and city ward shall be entitled to one (1) additional County Supervisor for each 5,835 population as determined by the 2020 Federal Census.

SECTION 3. Based on the 2020 Federal Census of the County of Warren, on and after the fourth day of January, 2022, there shall be twenty (20) members of the Board of Supervisors of the County of Warren apportioned as follows:

RESOLUTION NO. OF 2021

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Town of Bolton	1
Town of Chester	1
Town of Hague	1
Town of Horicon	1
Town of Johnsburg	1
Town of Lake George	1
Town of Lake Luzerne	1
Town of Queensbury	5
Town of Stony Creek	1
Town of Thurman	1
Town of Warrensburg	1
City of Glens Falls:	
First Ward	1
Second Ward	1
Third Ward	1
Fourth Ward	1
Fifth Ward	1

Such Supervisors shall be elected at the general election of 2021 and shall hold office for terms of two (2) years commencing on the first day of January following such election unless a municipality shall have elected as provided under State Law for its supervisor to hold a four (4) year term in which case the county supervisor shall hold office for a four (4) year term. In all towns having one (1) County Supervisor, the County Supervisor shall be the Town Supervisor. In towns having more than one (1) County Supervisor, the Town Supervisor shall be one (1) County Supervisor and the remaining County Supervisors shall be elected at large in the town. A vacancy in the Office of County Supervisor in a town, other than the Town Supervisor, shall be filled by a majority of the votes of the members of the town board. In a city ward having more than one (1) County Supervisor, all County Supervisors shall be elected at large in the ward. A vacancy in the Office of the County Supervisor in a city ward shall be filled by a majority vote of the common council of the city.

SECTION 4. On and after the fourth day of January, 2022, and continuing until the next Decennial Federal Census, unless an official County census shall be made sooner, each town and ward shall be entitled to the following number of votes on any resolution, local law, motion or proposal to be voted on by the Board of Supervisors, to wit:

RESOLUTION NO. OF 2021

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Town of Bolton	31
Town of Chester	47
Town of Hague	10
Town of Horicon	22
Town of Johnsburg	33
Town of Lake George	53
Town of Lake Luzerne	47
Town of Queensbury:	
Town Supervisor	89
County Supervisor	89
County Supervisor	89
County Supervisor	89
County Supervisor	89
Town of Stony Creek	12
Town of Thurman	17
Town of Warrensburg	60
City of Glens Falls:	
First Ward	39
Second Ward	59
Third Ward	57
Fourth Ward	28
Fifth Ward	42

A total of 502 affirmative votes shall be required for the adoption of any resolution, local law, motion or proposal requiring a majority vote and a total of 668 affirmative votes shall be required for the adoption of any resolution requiring a two-thirds vote. On any committee of the Board of Supervisors, each County Supervisor shall have one (1) vote.

SECTION 5. This Local Law shall repeal Local Law No. 12 of 2011.

SECTION 6. If any section, subdivision, paragraph, subparagraph, clause, term, or part thereof is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion and such shall not affect the validity of the remaining portion thereof.

SECTION 7. This Local Law is adopted pursuant to Section 10, Subdivision 1, paragraph a(13) of the Municipal Home Rule Law and is subject to permissive referendum and shall become effective upon filing with the Secretary of State as provided by Section 27 of the Municipal Home Rule Law of the State of New York and publication in the official newspapers of the County of Warren.

Warren County Board of Supervisors

RESOLUTION NO. OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND
MAGOWAN**

INTRODUCING PROPOSED LOCAL LAW NO. XX OF 2021 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. XX of 2021 entitled "A Local Law Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 19th day of November, 2021, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. XX of 2021, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

RESOLUTION No. OF 2021

PAGE 2 OF 4

COUNTY OF WARREN

PROPOSED LOCAL LAW NO. XX OF 2021

A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE MEMBERS OF THE WARREN COUNTY BOARD OF SUPERVISORS

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SECTION 1. On and after the fourth day of January, 2022, the local legislative body of the County of Warren shall continue to be known and designated as the Board of Supervisors, but the election of the members thereof and their respective votes as such members thereof shall, on and after the fourth day of January, 2022, be determined and fixed in accordance with the provisions of this Local Law to accomplish the reapportionment of the local legislative body of the County of Warren in accordance with the 2020 Federal Census and the members thereof shall be designated as County Supervisors.

SECTION 2. The number and apportionment of the members of the Board of Supervisors shall be determined by the 2020 Federal Census. Until the 2030 Federal Decennial Census, unless an official County census is made before 2030, each town and city ward in the County of Warren shall be entitled to at least one (1) County Supervisor. Each town and city ward shall be entitled to one (1) additional County Supervisor for each 5,580 population as determined by the 2020 Federal Census.

SECTION 3. Based on the 2020 Federal Census of the County of Warren, on and after the fourth day of January, 2022, there shall be twenty-one (21) members of the Board of Supervisors of the County of Warren apportioned as follows:

RESOLUTION No. OF 2021

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Town of Bolton	1
Town of Chester	1
Town of Hague	1
Town of Horicon	1
Town of Johnsburg	1
Town of Lake George	1
Town of Lake Luzerne	1
Town of Queensbury	6
Town of Stony Creek	1
Town of Thurman	1
Town of Warrensburg	1
City of Glens Falls:	
First Ward	1
Second Ward	1
Third Ward	1
Fourth Ward	1
Fifth Ward	1

Such Supervisors shall be elected at the general election of 2021 and shall hold office for terms of two (2) years commencing on the first day of January following such election unless a municipality shall have elected as provided under State Law for its supervisor to hold a four (4) year term in which case the county supervisor shall hold office for a four (4) year term. In all towns having one (1) County Supervisor, the County Supervisor shall be the Town Supervisor. In towns having more than one (1) County Supervisor, the Town Supervisor shall be one (1) County Supervisor and the remaining County Supervisors shall be elected at large in the town. A vacancy in the Office of County Supervisor in a town, other than the Town Supervisor, shall be filled by a majority of the votes of the members of the town board. In a city ward having more than one (1) County Supervisor, all County Supervisors shall be elected at large in the ward. A vacancy in the Office of the County Supervisor in a city ward shall be filled by a majority vote of the common council of the city.

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Town of Lake George	53
Town of Lake Luzerne	47
Town of Queensbury:	
Town Supervisor	74
County Supervisor	74
County Supervisor	74
County Supervisor	74
County Supervisor	74
County Supervisor	74
Town of Stony Creek	12
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Town of Warrensburg	60
City of Glens Falls:	
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