

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ARPA ADVISORY

DATE: JANUARY 18, 2022

COMMITTEE MEMBERS PRESENT:

ANDREA HOGAN
DOUGLAS BEATY
CLAUDIA BRAYMER
MICHAEL WILD
RACHEL SEEBER
RYAN MOORE

OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISOR MAGOWAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
SARAH MCLENITHAN, DEPUTY CLERK OF THE BARD

COMMITTEE MEMBERS ABSENT:

WAYNE LAMOTHE
RAY AGNEW
BETH GILLIS
MICHAEL BITTEL
FRANK THOMAS
MICHAEL SWAN
ETHAN GADDY

Please note, the following contains a summarization of the January 18, 2022 meeting of the ARPA Advisory 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 Committee Members in attendance were physically present.

Ms. Hogan called the meeting of the ARPA Advisory Committee to order at 5:19 p.m., noting the lack of quorum. She announced her resignation as Chair, as well as from the Committee altogether, and immediately adjourned the meeting at 5:19 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board
As transcribed by Leslie Lovelace, Secretary to the Clerk of the Board