

Warren County Board of Supervisors

BOARD MEETING
THURSDAY JUNE 30, 2022



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.”

Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed on the Warren County website: <https://warrencountyny.gov/mma>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 12:29 p.m. Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Dickinson.

Chairman Geraghty requested a moment of silence in recognition of William Kenny, *former 5th Ward Supervisor, City of Glens Falls*, who had recently passed away.

Roll called, the following members present:

Supervisors Conover, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Hogan, Dickinson, Merlino, Strough, Magowan, Seeber, Thomas, Runyon and Geraghty - 17. Supervisors Leggett, Wild and Beaty absent - 3. All Supervisors in attendance were physically present, aside from Supervisor Hogan, who attended the meeting virtually.

Motion was made by Supervisor Geraci, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Leggett, Wild and Beaty absent*) to approve the minutes of the June 15th Board Meeting, subject to correction by the Clerk of the Board.

Privilege of the floor and public comment was offered, but there was no one wishing to speak.

Chairman of the Board waived his report.

The Committee Chairs waived their reports.

Ryan Moore, *County Administrator*, apprised he had nothing to report on.

Robert Terwilliger, *First Assistant County Attorney*, indicated he had nothing to report on for the County Attorney's Office.

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

THURSDAY JUNE 30, 2022

Reading of communications was called for, but there were none to report.

Reading of resolutions by the Clerk of the Board was announced as follows:

Amanda Allen, *Clerk of the Board*, advised there were two resolutions before the Board as a result of action taken at that morning's Personnel, Administration & Higher Education Committee meeting, each of which required a Waiving of the Rules. Motions were made as follows:

Motion was made by Supervisor Magowan, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Leggett, Wild and Beaty absent*) to Waive the Rules of the Board in order to entertain Resolution No. 315 of 2022, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to Create a Position in Planning & Community Development*.

Motion was made by Supervisor Magowan, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Leggett, Wild and Beaty absent*) to Waive the Rules of the Board in order to entertain Resolution No. 317 of 2022, *Introducing Proposed Local Law No. 2 of 2022, Entitled "A Local Law Amending and Updating Local Law No. 6 of 2021, 'A Local Law Amending and Updating Local Law No. 5 of 2021, a Local Law Amending and Updating Local Law No. 6 of 2014, Warren County Ethics and Disclosure Law'"*.

Mrs. Allen noted when proposed Resolution No. 315 was prepared the salary for the Senior Planner position that was being deleted was not available; however, she said, she had since been advised the salary for the position was \$50,384.

Supervisor Beaty entered the meeting at 12:32 p.m.

Discussion and public comment on proposed resolutions was called for, but there was no one wishing to speak.

Voting on resolutions occurred; Resolution Nos. 314-317 were approved as presented.

Privilege of the floor and public comment was called for but there was no one wishing to speak.

Announcements were called for and made by members of the Board during which a discussion ensued regarding Resolution No. 313, *Electing a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel, in Lieu of the Percentage Rate of Such Taxes, Pursuant to the Authority of Article 29 Of the Tax Law of the State of New York*, which failed at the June 15th Board Meeting and whether this matter would be taken up again. Mr. Moore noted as per the State, the deadline to have a resolution in place was August 1st. Chairman Geraghty indicated the matter would be discussed at the next Board Meeting.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson, (*Supervisors Leggett and Wild absent*), Chairman Geraghty adjourned the Board Meeting at 12:41 p.m.