

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET

DATE: OCTOBER 19, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
LEGGETT
FRASIER
MERLINO
DIAMOND
WILD
BEATY

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BRUNO
HOGAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
KEVIN HAJOS, SUPERINTENDENT, DEPARTMENT OF PUBLIC WORKS
DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS
ROBERT LYNCH, DEPUTY COUNTY TREASURER
MICHAEL SWAN, COUNTY TREASURER
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note the following contains a summarization of the October 19, 2022 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>

Mr. Thomas called the meeting of the Budget Committee to order at 10:00 a.m.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Thomas, seconded by Mr. Leggett and carried by a majority vote, with Messrs. Beaty and Merlino abstaining, to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The meeting commenced with the Discussion Items portion of the agenda review as follows:

1. Discussion regarding 2023 County Budget preparations. The Committee discussed the tax cap, health insurance, overtime, personnel requests along with different ways to further reduce the 2023 Budget. It was suggested to refrain from accepting any further budget requests, possibly implementing a hiring freeze and not going over the tax cap which would create an issue with County and town taxes. Discussion was also held with regard to the Salary Schedule.

Privilege of the floor was extended to Jim Siplon, *President, Economic Development Corporation (EDC)*, who spoke regarding the EDC's 2023 funding request.

There being no further business to come before the Budget Committee, on motion made by Mr. Beaty, seconded by Mr. Diamond and carried unanimously, Mr. Thomas adjourned the meeting at 11:04 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist