

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE

DATE: AUGUST 10, 2022

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS LEGGETT	MIKE SWAN, COUNTY TREASURER
THOMAS	KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
BRUNO	ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
MERLINO	AMANDA ALLEN, CLERK OF THE BOARD
	SUPERVISORS GERACI (ZOOM)
COMMITTEE MEMBERS ABSENT:	FRASIER (ZOOM)
SUPERVISORS RUNYON	SEEBER (ZOOM)
DIAMOND	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DRISCOLL	ROBERT FLACKE JR., REPRESENTING FORT WILLIAM HENRY
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	PATRICIA NENNINGER, PERSONNEL OFFICER
	SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the August 10, 2022 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 in attendance were physically present.

Mr. Leggett called the meeting of the Finance Committee to order at 11:21 a.m.

A motion was made by Mr. Merlino, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon and Messrs. Diamond and Driscoll absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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.

The agenda review proceeded as follows:

- 1A) Request to appropriate \$24,000 from the Occupancy Tax Reserve, *A.881.00*, to Budget Code A.6417.0002 480.04, *Warren County Projects*, to provide funding for Loud Media LLC to create weekly Warren County radio feature.

Motion made by Mr. Merlino, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon and Messrs. Diamond and Driscoll absent*) to approve the request and the necessary resolution was authorized for the August 19th Board Meeting.

- 1B) Request to appropriate \$96,000 from the Occupancy Tax Reserve, *A.881.00*, to Budget Code A.6417.0001 470, *Contracts*, to provide funding for the Hunden Strategic Partners proposal to provide revitalization and rejuvenation services.

Motion made by Mr. Thomas, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon and Messrs. Diamond and Driscoll absent*) to approve the request and the necessary resolution was authorized for the August 19th Board Meeting.

- 2A) Request to authorize the appropriation of funds from General Fund Unappropriated Surplus, County Road Unappropriated Surplus and Road Machinery Unappropriated Surplus to cover the costs associated with the Out-of-Unit Interim Salary increase.

Motion made by Mr. Bruno, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon and Messrs. Diamond and Driscoll absent*) to approve the request and the necessary resolution was authorized for the August 19th Board Meeting.

- 2B) Request to amend the Warren County Budget to recognize revenue associated with the Out-of-Unit Interim Salary Increase.

Motion made by Mr. Merlino, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon and Messrs. Diamond and Driscoll absent*) to approve the request and the necessary resolution was authorized for the August 19th Board Meeting.

Privilege of the Floor/Public Comment was called for; there being no one wishing to speak, a motion to adjourn was requested. On motion made by Mr. Bruno, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon and Messrs. Diamond and Driscoll absent*), Mr. Leggett adjourned the meeting at 11:28 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board