

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE

DATE: OCTOBER 18, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
BRUNO
MERLINO
DIAMOND

OTHERS PRESENT:

MIKE SWAN, COUNTY TREASURER
KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

COMMITTEE MEMBERS PRESENT:

SUPERVISORS LEGGETT
RUNYON
DRISCOLL

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the October 18, 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>

In the absence of Committee Chair Leggett, Mr. Thomas, as Vice-Chair, called the meeting of the Finance Committee to order at 9:34 a.m., noting that Chairman Geraghty served to make a quorum.

A motion was made by Mr. Bruno, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Leggett, Ms. Runyon, 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; a copy of which is on file with the meeting minutes.

Privilege of the Floor/Public Comment was called for, but there was no one wishing to speak.

Mr. Thomas noted the only action item on the agenda pertained to a request to establish Capital Project H419, Charles R. Wood Water Line and Electric Project, in the amount of \$80,000.

A brief discussion ensued during which Mr. Diamond entered the meeting at 9:36 a.m.

Motion made by Mr. Bruno, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Leggett, Ms. Runyon, and Mr. Driscoll absent*) to approve the request and the necessary resolution was authorized for the November 4th Board Meeting.

Privilege of the Floor/Public Comment was called for, but there was no one wishing to speak.

There being no further business to come before the Finance Committee, on motion made by Mr. Merlino, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Leggett, Ms. Runyon, and Mr. Driscoll absent*), Mr. Thomas adjourned the meeting at 9:37 a.m.

Respectfully submitted,
Sarah McLenithan Deputy Clerk of the Board