

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: MAY 3, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
BRAYMER (VIA ZOOM)
WILD
STROUGH
LEGGETT

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:

JOANNE CONLEY, DIRECTOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DRISCOLL (VIA ZOOM)

COMMITTEE MEMBER ABSENT:

SUPERVISOR RUNYON

HOGAN (VIA ZOOM)
MCDEVITT (VIA ZOOM)
SEEBER

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 3, 2022 meeting of the Tourism 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 were physically present, aside from Supervisor Braymer who attended virtually.

Mr. Merlino called the meeting of the Tourism Committee to order at 9:06 a.m.

Copies of the meeting agenda were distributed to those in attendance; those participating virtually accessed the agenda via the Warren County website. *A copy of the agenda is on file with the minutes.*

Mr. Merlino announced the sole agenda item consisted of a request for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, subject to section 105(1)(f) of the Public Officer’s Law.

Motion made by Mr. Dickinson, seconded by Mr. Wild and carried by a unanimous vote of those present (*Ms. Runyon absent*) to enter into an executive session pursuant to Section 105(1)(f) of the Public Officer’s Law.

Executive session was held from 9:08 a.m. until 1:12 p.m.

Minutes from executive session: Committee interviewed candidates for the Tourism Director position, following which Committee held discussion on the merits of each and determined they would bring

certain candidates back in for second interviews. Motion was made by Mr. Leggett, seconded by Mr. Wild and carried by a unanimous vote of those present (Ms. Runyon absent) to exit executive session.

Upon reconvening Mr. Merlino stated no action was taken during the executive session and he advised the Committee's intent was to invite certain candidates for the Tourism Director position back for second interviews.

As there was no further business to come before the Tourism Committee, on motion made by Mr. Strough and seconded by Mr. Wild and carried by a unanimous vote of those present (*Ms. Runyon absent*), Mr. Merlino adjourned the meeting at 1:13 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board