

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: AUGUST 1, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
BRAYMER (VIA ZOOM)
WILD (VIA ZOOM)
RUNYON
STROUGH
LEGGETT

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
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 August 1, 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 Ms. Braymer and Mr. Wild who attended remotely.

Mr. Merlino called the meeting of the Tourism Committee to order at 10:39 a.m. and announced the meeting would recess until 11:05 a.m.

Upon reconvening at 11:07 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, adding Jackie Figueroa, *Human Resources Director*, would be participating in the executive session.

Motion made by Mr. Strough, seconded by Mr. Dickinson and carried unanimously to enter into an executive session pursuant to Section 105(1)(f) of the Public Officer’s Law as outlined above.

Executive session was held from 11:08 a.m. until 12:25 p.m.

Upon reconvening, Mr. Merlino polled the Committee members to determine whether they were in favor of confirming their original decision, made about a month ago, to appoint Mr. Alfred Snow as Director of Tourism. The results of the poll reflected five Committee members in favor (*Dickinson, Wild, Runyon, Strough and Leggett*); one opposed (*Braymer*); and one abstaining (*Merlino*).

As there was no further business to come before the Tourism Committee, on motion made by Mr. Dickinson, seconded by Ms. Runyon and carried unanimously, Mr. Merlino adjourned the meeting at 12:26 p.m.

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