

# WARREN COUNTY BOARD OF SUPERVISORS

## COMMITTEE: ARPA ADVISORY

**DATE:** AUGUST 24, 2023

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**COMMITTEE MEMBERS PRESENT:**

CLAUDIA BRAYMER (CO-CHAIR)  
RACHEL SEEBER  
DOUGLAS BEATY  
FRANK THOMAS  
ETHAN GADDY  
JOHN TAFLAN

**OTHERS PRESENT:**

LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
SUPERVISORS DRISCOLL  
LEGGETT  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
GINA MARTIN, OFFICE SPECIALIST, PLANNING & COMMUNITY  
DEVELOPMENT  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

**COMMITTEE MEMBERS ABSENT:**

DENNIS DICKINSON (CO-CHAIR)  
MIKE WILD  
RAY AGNEW  
BETH GILLES  
WAYNE LAMOTHE

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Please note, the following contains a summarization of the August 24, 2023 meeting of the ARPA Advisory Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=tSmOqLiPJYg&t=16s>

Ms. Braymer called the meeting of the ARPA Advisory Committee to order at 1:30 p.m.

Copies of the ARPA Advisory Committee agenda were distributed to those present; *a copy of the agenda is on file with the minutes.*

Motion was made by Mr. Beaty, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Messrs. Dickinson, Wild, Agnew, Ms. Gilles and Mr. LaMothe absent*) to approve the minutes from the previous ARPA Advisory Committee meeting, subject to correction by the Clerk of the Board.

The Committee commenced with review of the Action Agenda/New Business Items as follows:

1. To amend Resolution No. 172 of 2022 to allow Southern Adirondack Child Care Network (SACCN) to expand the scope of their ARPA funded programs to include the support for a shared service alliance to support childcare providers in Warren County.

Following discussion, a motion was made by Ms. Seeber, seconded by Mr. Beaty and carried by a majority vote of those present (*Messrs. Dickinson, Wild, Agnew, Ms. Gilles and Mr. LaMothe absent*) to approve the request as outlined above and the necessary resolution was authorized for the September 12<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

The following additional item not on the agenda was discussed:

- Resolution No. 26 of 2023 - Bay Ridge Rescue Squad ISimulate Monitor: The quote for the equipment had expired resulting in a price increase and a request to use funds on other equipment was submitted. It was the consensus of the Committee for this request to be discussed further at a future meeting when additional details on the request were made available.

A review of the Discussion Items commenced with the following being addressed:

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1. Update on ARPA allocations - provided by staff.

Privilege of the floor and public comment was called for, but there was no one wishing to speak.

There being no further business to come before the ARPA Advisory Committee, on motion made by Mr. Beaty, seconded by Ms. Seeber and carried by a unanimous vote of those present (*Messrs. Dickinson, Wild, Agnew, Ms. Gilles and Mr. LaMothe absent*), Ms. Braymer adjourned the meeting at 2:23 p.m.

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