

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
THURSDAY MARCH 2, 2023**



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed on the Warren County website: <https://warrencountyny.gov/mma>

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **MARCH 2, 2023 AT 9:00 A.M.**, for the purpose of:

1. To consider and vote upon the re-appointment of the Commissioner of the Department of Social Services; and
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: February 23, 2023

KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 9:02 a.m.

In the absence of Chairman Geraghty, Supervisor Leggett, as Chair of the Finance Committee, presided. Salute to the flag was led by Supervisor Bruno.

WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
THURSDAY, MARCH 2, 2022

Roll was called; the following members were present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Magowan, Beaty, Thomas and Runyon; Absent 3 - Supervisors Stec, Wild and Chairman Geraghty.

Supervisor Leggett called for public comment; there were no members of the public wishing to speak at that time.

Reading of resolutions by the Clerk of the Board was announced as follows:

Sarah McLenithan, *Deputy Clerk of the Board*, apprised the only resolution to be considered was Resolution No. 97 of 2023, which was initially considered at the February 17th 2023 Board Meeting and tabled to the March 17, 2023 Board Meeting. It was noted a motion was required to bring Resolution No. 97 of 2023 back to the floor for consideration today.

A motion was made by Supervisor Driscoll and seconded by Supervisor Magowan to bring Resolution No. 97 of 2023 to the floor today for consideration. Supervisor Leggett requested a roll call vote on the motion, which was carried by majority vote with 707 voting in favor (*Supervisors Bruno, Driscoll, Frasier, Geraci, Smith, Dickinson, Merlino, Strough, Magowan, Beaty, Thomas, Runyon, Conover, Leggett, Diamond and McDevitt*); 57 opposed (*Supervisor Braymer*); 238 absent (*Supervisors Stec, Wild and Chairman Geraghty*).

Supervisor Leggett called for discussion and public comment on the proposed resolutions; there being none, Supervisor Leggett called for a roll call vote on Resolution No. 97, which was approved as presented, with 526 voting in favor (*Supervisors Bruno, Driscoll, Frasier, Smith, Merlino, Strough, Magowan, Thomas, Runyon, Conover, Leggett and McDevitt*); 238 opposed (*Supervisors Dickinson, Beaty, Diamond and Braymer*); 238 absent (*Supervisors Stec, Wild and Chairman Geraghty*).

Supervisor Leggett called for public comments:

Travis Whitehead, *Town of Queensbury Resident*, spoke regarding his concerns about being removed as an appointed member of the Local Development Corporation (*LDC*) by Chairman Geraghty.

Supervisors Magowan, Beaty, Diamond and Braymer voiced their concerns regarding Mr. Whitehead's removal from the LDC. Supervisor Braymer also mentioned she had been advised of discussions regarding the disbanding of the ARPA Advisory Committee which she would do her best to prevent from occurring. It was noted an ARPA Advisory Committee meeting was scheduled for 2:00 p.m. that day.

Supervisor Leggett called for announcements.

Supervisor Braymer advised this week at the NYSAC (*New York State Association of Counties*) conference a resolution was adopted opposing the Governor's proposal to provide the excess money received from the sale of tax foreclosed properties back to the property owners.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, seconded by Supervisor Frasier and carried by a unanimous vote of those present (*Supervisors Stec, Wild and Chairman Geraghty absent*), Supervisor Leggett adjourned the Special Board Meeting at 9:22 a.m.