

# Warren County Board of Supervisors

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



**9:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Bruno**

**Roll Call**

**Privilege of the floor and public comment**

**Reading of Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Requests for roll call votes**

**Vote on Resolutions**

**Privilege of the Floor and Public Comment**

**Announcements**

**Motion to Adjourn**

# Warren County Board of Supervisors

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



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
97		<p><b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (DEPARTMENT OF SOCIAL SERVICES) - RE-APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES <i>RESOLUTION TABLED TO THE MARCH 17, 2023 BOARD MEETING</i></b></p> <p><b><i>A SIMPLE MAJORITY VOTE OF THE BOARD WILL BE REQUIRED TO BRING THIS RESOLUTION BACK TO THE FLOOR IN ADVANCE OF THE MARCH 17, 2023 BOARD MEETING</i></b></p>

# 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 17<sup>th</sup> 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.

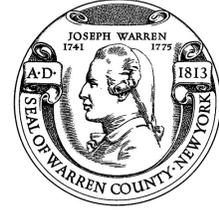
Supervisor Leggett called for announcements.

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.

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

*Kevin B. Geraghty, Chairman*

*Amanda Allen, Clerk of the Board*

## 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

# Warren County Board of Supervisors

## RESOLUTION No. 97 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND DRISCOLL**

### **RE-APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES**

***RESOLUTION TABLED TO THE MARCH 17, 2023 BOARD MEETING  
REINTRODUCED AND ADOPTED AT THE MARCH 2, 2023 SPECIAL BOARD MEETING***

WHEREAS, the current term of appointment for the Commissioner of the Warren County Department of Social Services (Commissioner), Christian Hanchett, shall expire on March 19, 2023, and

WHEREAS, the position of Commissioner is governed by section 116 of the Social Services Law and provides that appointments to the position shall be in the non-competitive class of the civil service for a term of five (5) years when a candidate meets the minimum qualifications required by the New York State Commissioner of Social Services, and

WHEREAS, the Personnel, Administration & Higher Education Committee having reviewed the qualifications required for the position of Commissioner have determined that Christian Hanchett does meet those requirements and recommends his re-appointment to the position of Commissioner, now, therefore, be it

RESOLVED, that Christian Hanchett be, and hereby is, re-appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of One Hundred Twelve Thousand Nine Hundred Twenty-Six Thousand Dollars (\$112,926), for a five (5) year term commencing March 20, 2023 and terminating March 19, 2028.