

# WARREN COUNTY BOARD OF SUPERVISORS

## BOARD WORKSHOP

**DATE: MARCH 21, 2023**

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**BOARD MEMBERS PRESENT:**

CHAIRMAN GERAGHTY  
SUPERVISORS CONOVER  
LEGGETT  
DIAMOND  
BRAYMER  
DRISCOLL  
FRASIER  
GERACI  
DICKINSON  
MERLINO  
WILD  
BEATY  
STEC  
THOMAS  
RUNYON

**OTHERS PRESENT:**

JOHN TAFLAN, COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE REGIONAL CHAMBER OF  
COMMERCE & CVB  
GARY THORNQUIST, GENERAL MANAGER, LAKE GEORGE RV PARK  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

**BOARD MEMBERS ABSENT:**

SUPERVISORS MCDEVITT  
BRUNO  
SMITH  
STROUGH  
MAGOWAN

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*Please note, the following contains a summarization of the March 21, 2023 Board Workshop meeting; the meeting in its entirety can be viewed on the Warren County website using the following link:*  
<https://warrencountyny.gov/mma>

Copies of the meeting Agenda were distributed to those in attendance, a copy of the agenda is on file with the meeting minutes.

Chairman Geraghty opened the meeting at 10:00 a.m.

Privilege of the Floor/Public Comment was called for, but there was no one wishing to speak.

Commencing the agenda review, Chairman Geraghty announced the purpose of the Workshop meeting was to discuss further the possibility of the County electing to become a member of the CDTA (*Capital District Transportation Authority*) and he turned the meeting over to Larry Elmen, *County Attorney*, who reviewed a Power Point presentation in detail regarding the legal aspects of Public Authority Law, Title 11-C and answered questions posed by the Board members; a copy of the presentation is on file with the meeting minutes.

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Supervisor Braymer entered the meeting during the Power Point Presentation at 10:07 a.m.

A lengthy discussion ensued following which it was determined the County Attorney and County Administrator would work on compiling additional information to present at a future Committee meeting which included the possibility of providing assistance to GGFT (*Greater Glens Falls Transit*) to allow them to continue to operate rather than having the County become a member of the CDTA.

Privilege of the Floor/Public Comment was called for:

Gary Thornquist, *General Manager, Lake George RV Park*, implored with the Board members to seriously consider becoming a member of the CDTA, apprising if that was not the direction the County planned on taking then they needed to come up with a short-term plan that could be in place for the summer season to prevent any negative impacts on tourism which relied heavily on GGFT to provide transportation to employees and tourists throughout the County.

There being no further business to discuss, Chairman Geraghty closed the meeting at 11:19 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board