

# Warren County Board of Supervisors

**SPECIAL BOARD MEETING  
THURSDAY MAY 11, 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 **MAY 11, 2023 AT 10:00 A.M.**, for the purpose of:

1. Discussing matters relating to Warren County becoming a member of the Capital District Transportation Authority (CDTA); 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: May 8, 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 10:01 a.m.

Mr. Kevin B. Geraghty presiding. Salute to the flag was led by Supervisor Smith.

**WARREN COUNTY BOARD OF SUPERVISORS**  
**SPECIAL BOARD MEETING**  
**THURSDAY, MAY 11, 2022**

---

---

Roll was called; the following members were present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Driscoll, Frasier, Smith, Dickinson, Merlino, Strough, Wild, Magowan, Thomas, Runyon and Chairman Geraghty; Absent 4 - Supervisors Bruno, Geraci, Beaty and Stec.

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

Privilege of the floor was extended to John Taflan, *County Administrator*, who advised the purpose of the meeting today was to discuss the possibility of adopting a resolution providing authorization for the County to elect membership in the CDTA (*Capital District Transportation Authority*). He noted this was time sensitive due to the State Legislature needing to adopt legislation to amend Section 1302 of the Public Authorities Law before they adjourned for summer recess, adding GGFT (*Greater Glens Falls Transportation*) would cease operating in 2024. He proceeded to review a Power Point presentation in detail following which he, Bill Collins, *Mayor, City of Glens Falls*, and Carm Basille, *CEO, CDTA*, answered questions posed by the Board members; a copy of the Power Point presentation is on file with the items distributed at the May 11<sup>th</sup> Special Board Meeting.

A discussion ensued during which Supervisors Magowan, Leggett, McDevitt, Braymer, Thomas, Driscoll, Smith, Runyon, Diamond, Strough, Wild and Merlino voiced their opinions on the matter. Also during the discussion Liza Ochsendorf, *Director, Workforce Development*, Jim Siplon, *President, Warren County Economic Development Corporation*, and Gary Thornquist, *General Manager, Lake George RV Park*, spoke in favor of the County moving forward with electing membership in the CDTA.

Following the discussion, Chairman Geraghty called for a motion to Waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain a resolution Waiving the Standing Rule of the Board Relating to the Requirement That All Resolutions Be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Providing Authorization for Electing Membership in the Capital District Transportation Upon Amendment of Section 1302 of the Public Authorities Law. The necessary motion was made by Supervisor Leggett, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Bruno, Geraci, Beaty and Stec absent*).

Motion was made by Supervisor Smith, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Bruno, Geraci, Beaty and Stec absent*) to authorize a resolution Providing Authorization for Election in the Capital District Transportation Authority Upon Amendment of Section 1302 of the Public Authorities Law.

Chairman Geraghty called for announcements.

Supervisor Magowan inquired whether any action would be taken regarding the migrants who could possibly be moving into this area from New York City and Mr. Taflan replied NYSAC (*New York State Association of Counties*) was providing guidance to Counties on this matter. He noted the representatives from NYSAC had notified him there was no indication Warren County would be impacted by this.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Bruno, Geraci, Beaty and Stec absent*), Chairman Geraghty adjourned the Special Board Meeting at 10:48 a.m.