

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
FRIDAY OCTOBER 13, 2023**



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:

<https://warrencountyny.gov/mma>

<https://www.youtube.com/watch?v=cz0JRcQ8P20&t=5s>

**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 **OCTOBER 13, 2023 AT 10:00 A.M.**, for the purpose of:

1. Introducing Proposed Local Law No. 6 of 2023, Entitled "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", and Authorizing Public Hearing Thereon; 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: October 5, 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
SPECIAL BOARD MEETING
FRIDAY, OCTOBER 13, 2023**

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 10:00 a.m.

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

Chairman Geraghty called for a moment of silence to recognize Patricia Auer, *former Director, Warren County Health Services*, and Joseph Menaldino, *former Commissioner, Department of Social Services*, both of whom had recently passed away.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Bruno, Driscoll, Geraci, Dickinson, Merlino, Strough, Wild, Etu, Thomas, Runyon and Geraghty - 15. Supervisors Braymer, Frasier, Smith, Magowan and Beaty absent - 5.

Chairman Geraghty called for public comment, but there was no one wishing to speak.

John Taflan, *County Administrator*, provided a brief overview of the purpose of the meeting today which related to a Local Law concerning the collection of the additional mortgage tax that would now be allocated to the CDTA (*Capital District Transit Authority*) to public transportation services in Warren County.

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

Amanda Allen, *Clerk of the Board*, apprised proposed Resolution No. 444 was distributed to the Board and posted to the Warren County website on October 6, 2023 which met the deadline specified in the Rules of the Board. She noted a roll call vote was not required on the proposed Resolution unless one was requested.

Chairman Geraghty called for discussion and public comment on the proposed resolution, as well as requests for roll call votes, but none were received.

Chairman Geraghty called for a vote on Resolution No. 444, which was approved as presented.

Chairman Geraghty offered privilege of the floor, but no one wished to speak.

Chairman Geraghty called for announcements.

Supervisor Driscoll announced on Sunday October 22nd an interfaith meeting would be held calling for peace in the Middle East at Christ Church United Methodist in the City of Glens Falls and he encouraged all to support this effort.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Braymer, Frasier, Smith, Magowan and Beaty absent*), Chairman Geraghty adjourned the meeting at 10:09 a.m.