

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET

DATE: OCTOBER 17, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
 WILD
 DIAMOND
 MERLINO
 BEATY

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, SECOND ASSISTANT COUNTY ATTORNEY
SUPERVISORS BRAYMER
 MAGOWAN

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: LEGGETT
 FRASIER

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ROBERT LYNCH, DEPUTY COUNTY TREASURER
DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 17, 2023 meeting of the Budget Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=u4gFPCCR7n0>

Mr. Thomas called the meeting of the Budget Committee to order at 11:00 a.m.

Copies of the meeting agenda was distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Diamond, seconded by Mr. Wild and carried by a unanimous vote of those present (*Mr. Leggett, Mrs. Frasier and Mr. Beaty absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

Mr. Beaty entered the meeting at 11:01 a.m.

The meeting commenced with review of the Discussion Items portion of the agenda with the following:

1. 2024 Budget- The Committee discussed the tax cap, health insurance, overtime, personnel requests along with different ways to further reduce the 2024 Budget. A recommendation was made to consider increasing the sales tax to 8%.

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

There being no further business to come before the Budget Committee, on motion made by Mr. Wild, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Leggett and Mrs. Frasier absent*), Mr. Thomas adjourned the meeting at 12:05 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist