

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET

DATE: NOVEMBER 29, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
LEGGETT
WILD
DIAMOND
MERLINO

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS GERACI
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: FRASIER
BEATY

Please note, the following contains a summarization of the November 29, 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=M_XYQFYluYo

Mr. Thomas called the meeting of the Budget Committee to order at 12:32 p.m.

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

Motion was made by Mr. Merlino, seconded by Mr. Wild to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board. It was noted there were no minutes to approve due to the minutes from the previous meeting which had not yet been distributed.

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the following requests:

1. To allocate funding earmarked for Combating Aquatic Invasive Species in publicly accessible water bodies in Warren County other than Lake George and authorizing intermunicipal agreements for the Year 2024.
2. To authorize agreement with and payment to the Lake George Park Commission for Invasive Species Prevention and eradication efforts for Lake George, specifically for the Commission's 2024 Boat Inspection and Boat Washing Program.
3. To authorize agreement with Adirondack North Country Association for promotional and economic development.
4. To authorize agreement with Adirondack Park Local Government Review Board for funding of operating costs.
5. To authorize agreement with the City of Glens Falls for capital improvements and operation and maintenance for various recreational facilities.
6. To authorize agreement with Cornell Cooperative Extension Association of Warren County.
7. To authorize agreement with Cornell Cooperative Extension Association of Warren County for their Youth Camping Program.
9. To authorize payment to Lake Champlain-Lake George Regional Planning Board.
10. To authorize agreement with Lakes to Locks Passage for promotional and economic development.
11. To authorize payment to Southern Adirondack Library System.
12. To authorize agreement with the Warren County Historical Society for continuation of historical programs.
13. To authorize agreement with the Warren County Local Development Corporation to administer and perform economic development programs and initiatives, County and Community planning services and grant/loan

programs.

14. To authorize payment to the Warren County Soil & Water Conservation District for 2024.
15. To authorize Payment to the Warren County Conservation Council.

Motion was made by Mr. Merlino, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mrs. Frasier and Messrs. Beaty and Leggett absent*) to approve Items 1-7 and 9-15 as presented and the necessary resolutions were authorized for the December 15th Board Meeting.

8. To authorize agreement with Economic Development Corporation, Warren County, New York, for an Economic Development Program for 2024.

Motion was made by Mr. Merlino and seconded by Mr. Wild, to approve Item 8; however the motion failed due to a lack of majority vote of those present (*Mrs. Frasier and Messrs. Beaty and Leggett absent*) with Mr. Diamond voting in opposition.

Mr. Leggett entered the meeting at 12:39 p.m.

A brief discussion ensued, following which a motion was made by Mr. Leggett, seconded by Mr. Wild to authorize an agreement with the Economic Development Corporation, Warren County in the amount of \$420,001 and carried by a majority vote of those present (*Mrs. Frasier and Mr. Beaty absent*), with Mr. Diamond voting in opposition, to approve the request and the necessary resolution was authorized for the December 15th Board Meeting.

Privilege of the floor and public comments were 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. Leggett and carried by a unanimous vote of those present (*Mrs. Frasier and Mr. Beaty absent*), Mr. Thomas adjourned the meeting at 12:42 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist