

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: APRIL 28, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
CONOVER
FRASIER
THOMAS
DRISCOLL
WILD

OTHERS PRESENT:

MICHAEL COLVIN, DIRECTOR, INFORMATION TECHNOLOGY
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BRAYMER
MAGOWAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER PRESENT:

SUPERVISOR GERACI

Please note, the following contains a summarization of the April 28, 2023 meeting of the Legislative, Rules & Governmental Operations Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 1:10 p.m.

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

Copies of the Information Technology and Legislative agendas were distributed to those in attendance; *copies of the agendas are on file with the meeting minutes.*

The Committee began with a review of the Information Technology agenda which included the following request:

1. To appropriate funds in the amount of \$50,000 from Budget Code A.895.00, *Computer Reserve Fund*, to various departmental budgets for the purchase of computers and related software.

Motion was made by Mr. Wild, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Geraci and Thomas absent*) to approve the request as presented and the refer same to the Finance Committee *A copy of the resolution request form is on file with the minutes.*

There being no further Information Technology business to discuss, review of the Legislative Agenda/New Business Items commenced in the following order:

2. For consideration of a proposed resolution “*Requesting that Governor Hochul support Legislation that will allow the Towns in the County the Option to Assess all Newly Constructed Condominiums in a Manner that Reflects the Most Current Market Value*”.

Mr. Thomas entered the meeting at 1:13 p.m.

Following discussion, a motion was made by Mr. Conover, seconded by Ms. Frasier and carried by a unanimous vote of those present (*Mr. Geraci absent*) to support the draft resolution authorized by the Environmental Concerns & Real Property Tax Services Committee and refer same to Assemblywoman Carrie Woerner and the Inter-County Legislative Committee of the Adirondacks. *A copy of the draft resolution is on file with the minutes.*

1. For consideration of Adirondack Park Local Review Board Resolution No. 2 of 2023, “*Resolution Against Passage of Conservation Subdivision Design Bill A04608*”. Following discussion, it was the consensus of

the Committee that no action would be taken on this request and it would be removed from the agenda moving forward.

A review of the Referrals/Pending Items portion of the agenda commenced as follows:

1. The matter of considering the creation a separate position, whose sole duty would be to address FOIL (*Freedom of Information Law*) requests would be worked on and brought back to Committee for discussion at a future meeting. This item to be removed.

There being no further business to come before the Legislative, Rules & Governmental Operations Committee, on motion made by Mr. Driscoll, seconded by Mr. Wild and carried unanimously, Mr. Strough adjourned the meeting at 1:40 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board
(As transcribed by Molly Ganotes-Gleason, Legislative Office Specialist)