

WARREN COUNTY TRAFFIC SAFETY BOARD
February 3, 2023

PRESENT:

Terry Comeau, Warren County Undersheriff
Tammie DeLorenzo
Charles Geisler
Kevin B. Geraghty
Don Lehman
Ann Marie Mason
Adam Stephenson

ABSENT:

Matthew Burin
Craig Leggett
James LaFarr, Warren County Sheriff
Jarred Smith, Glens Falls Police Chief

GUESTS:

Michael Geraci
Amanda Allen, Clerk of the Board
Molly Ganotes-Gleason, Legislative Office Specialist

Undersheriff Comeau called the meeting of the Traffic Safety Board to order at 9:36 a.m.

Copies of the agenda were distributed to the Committee members; *a copy of same is on file with the minutes.*

Commencing the agenda review, Undersheriff Comeau reviewed the Traffic Safety Committee members along with their terms and presented a request to appoint/replace members of the Traffic Safety Board.

Motion was made by Ms. DeLorenzo, seconded by Mr. Lehman and carried by a unanimous vote of those present (*Messrs. Burin, Leggett, LaFarr and Smith absent*) to approve the request and the necessary resolution was authorized for the February 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Undersheriff Comeau requested to amend Resolution No. 23 of 2023 to change the term expiration from December 31, 2023 to December 31, 2025.

Motion was made by Mr. Lehman, seconded by Ms. Mason and carried by a unanimous vote of those present (*Messrs. Burin, Leggett, LaFarr and Smith absent*) to approve the request and the necessary resolution was authorized for the February 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Undersheriff Comeau apprised it was necessary by law to elect a Chair, Vice-Chair and Executive Secretary for the Traffic Safety Board and he requested nominations.

Motion was made by Mr. Lehman and carried by a unanimous vote of those present (*Messrs. Burin, Leggett, LaFarr and Smith absent*) to appoint Ethan Gaddy as

Chairman.

Motion was made by Ms. Mason, seconded by Ms. DeLorenzo and carried by a majority vote of those present, (*Messrs. Burin, Leggett, LaFarr and Smith absent*), with Undersheriff Comeau abstaining, to appoint Undersheriff Comeau as Vice-Chairman.

Motion was made by Mr. Lehman, seconded by Ms. Mason and carried by a unanimous vote of those present (*Messrs. Burin, Leggett, LaFarr and Smith absent*) to appoint Monica Girard as Executive Secretary.

Regarding the Rules of the Traffic Safety Board, Undersheriff Comeau suggested they could follow Roberts Rules of Order, which the Board of Supervisors used. Discussion ensued, following which it was decided a determination would be made at the next meeting.

Undersheriff Comeau provided a brief review of activities and updates on activities since the last meeting.

As there was no further business to come before the Traffic Safety Board, on motion made by Mr. Geraghty, seconded by Ms. DeLorenzo and carried by a unanimous vote of those present (*Messrs. Burin, Leggett, LaFarr and Smith*) absent, Undersheriff Comeau adjourned the meeting at 9:56 a.m.

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