

# **WARREN COUNTY TRAFFIC SAFETY BOARD AGENDA**

*February 3, 2023*

APPROVE APPOINTIED MEMBERS

RESOLUTION 23 of 2023:

PERSONS REQUESTING BOARD MEMBERSHIP:

AMEND RESOLUTION 23 of 2023 TERM LIMITS:

ELECT CHAIRMAIN, VICE CHAIRMAN, EXECUTIVE SECRETARY (ADMINISTRATIVE OFFICER):

ESTABLISH RULES OF THE BOARD:

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: TRAFFIC SAFETY BOARD**

**DATE: February 3, 2023**

(a) Purpose of Request:

**To appoint/replace members of the Traffic Safety Board**

(b) Details:

**Appoint Ethan Gaddy - Term 1/1/2023 - 12/31/2023**

**Replace Supervisor Leggett with Supervisor Geraci - Term 2/3/2023 - 12/31/2024**

(c) Previous Resolution Number:

**Leggett appointed by R281/2022**

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: TRAFFIC SAFETY BOARD**

**DATE: February 3, 2023**

- (a) Purpose of Request:  
**To amend Resolution No. 23 of 2023 to reflect correct term expiration**
  
- (b) Details:  
**All appointments to expire 12/31/2025**
  
- (c) Previous Resolution Number:  
**R23/2023**
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

**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 17<sup>th</sup> 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 17<sup>th</sup> 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

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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*