

# Warren County Board of Supervisors

**BOARD MEETING  
FRIDAY, JANUARY 19, 2024**



*Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:*  
<https://warrencountyny.gov/mma>  
[https://www.youtube.com/watch?v=y\\_lI6uyi2I](https://www.youtube.com/watch?v=y_lI6uyi2I)

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Merlino, Strough, Wild, Strainer, Etu, Thomas and Geraghty-15 Absent - 5 Supervisors Mayday, Bean, Dickinson, Magowan and Runyon.

Motion was made by Supervisor Merlino, seconded by Supervisor Diamond and carried by a unanimous vote of those present (*Supervisors Maday, Bean, Dickinson, Magowan and Runyon absent*) to approve the minutes of the December 15, 2023 Board Meeting and January 2, 2024 Organization Meeting, subject to correction by the Clerk of the Board.

Presentation of the Certificates to First Responders for response to the January 5<sup>th</sup> bus crash in Warren County were given, during which Supervisor Runyon entered the meeting at 10:07 a.m.

Chairman Geraghty called for a brief recess of the meeting. A recess was held from 10:16 a.m. until 10:22 a.m.

The meeting resumed with Report by the Committee Chairs (including the Chairman of the Board's Report) during which a presentation was given by Chairman Geraghty entitled "State of the County, County of Warren, New York"; a copy of the State of the County Presentation is on file with the meeting minutes.

Report by the Committee Chairs (including the Chairman of the Board's Report) were given.

Report by the County Administrator was given.

Report by the County Attorney was given.

Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. County Auditor - December 2023 Real Property Tax Corrections

Letters/emails from:

1. Kevin Hajos, Superintendent of Public Works - appointing April Fiorentino as Deputy Superintendent of Public Works/Administration effective January 1, 2024.

Other:

1. Town of Queensbury - Local Board of Health will hold a public hearing on January 22<sup>nd</sup> at 7:00 p.m. at the Queensbury Activities Center to consider an application for sewage disposal vaciances.

Reading of resolutions by the Clerk of the Board was announced as follows:

Resolution Nos. Nos. 11-25 and Floor Resolution Nos. 1-2 were distributed to the Board and posted to the Warren County website on Friday January 12<sup>th</sup>, along with three Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The three Proclamations were:

- Proclamation No. 1 - Mental Wellness Month
- Proclamation No. 2 - Blood Donor Month
- Proclamation No. 3 - Human Trafficking Prevention Month

Amanda Allen, *Clerk of the Board*, indicated there were two Floor Resolutions which were not approved and a motion was needed to bring each to the floor.

Motion was made by Supervisor Bruno, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Maday, Bean, Dickinson and Magowan absent*), to bring proposed Floor Resolution No. 1 entitled "*Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Authorizing and Ratifying the Actions of the Warren County Clerk to Appoint Members of the Supreme and County Clerk's Office as Special Court Clerks*". Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 26.

Motion was made by Supervisor Bruno, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Maday, Bean, Dickinson and Magowan absent*), to bring proposed Floor Resolution No. 2 entitled "*Authorizing and Ratifying the Actions of the Warren County Clerk to Appoint Members of the Supreme and County Clerk's Office as Special Court Clerks*". Mrs. Allen announced proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 27.

Discussion and public comment on proposed resolutions was called for, but no one wished to speak.

Voting on resolutions occurred. Resolution Nos. 11-27 were approved as presented.

Chairman Geraghty offered privilege of the floor, but there was no one wishing to speak.

Announcements were called for:

Mrs. Allen requested that the Supervisors who had been notified about oaths stop by her office at the conclusion of the meeting to sign them.

Supervisor Driscoll spoke regarding the Adirondack Thunder Hockey Team which was having a stellar season. He also mentioned the Glens Falls Kiwanis Lucky Duck Race scheduled for Friday, January 26<sup>th</sup> in Heritage Hall, as well as the basketball games that would be taking place within the next few months which he encouraged all to attend.

Chairman Geraghty advised a tour of the newly renovated Heritage Hall at the Cool Insuring Arena for Board members would be scheduled for a future date and he encouraged all to attend.

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There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, Chairman Geraghty adjourned the Board Meeting at 10:55 a.m.