

WARREN COUNTY BOARD OF SUPERVISORS

BOARD WORKSHOP

DATE: MAY 2, 2024

BOARD MEMBERS PRESENT:

CHAIRMAN GERAGHTY
SUPERVISORS CONOVER
DIAMOND
GILLIGAN
TURNER
BRUNO
DRISCOLL
PATCHETT
GERACI
BEAN
CROCITTO
MERLINO
STROUGH
WILD
STRAINER
ETU
THOMAS
RUNYON

OTHERS PRESENT:

JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
HEATHER BAGSHAW, TOURISM DIRECTOR
STAN CIANFARANO, WARREN COUNTY HISTORIAN
DON RITTNER, EXECUTIVE DIRECTOR, WARREN COUNTY HISTORICAL SOCIETY

BOARD MEMBERS ABSENT:

SUPERVISORS MADAY
MAGOWAN

Please note, the following contains a summarization of the meeting of the May 2, 2024 Board Workshop; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=C43rdS7uKZM>

Copies of the meeting Agenda were distributed to those in attendance, a copy of the agenda is on file with the meeting minutes.

Chairman Geraghty opened the meeting at 12:02 p.m.

Pledge to the Flag was led by County Administrator, John Taflan.

Clerk called Roll; quorum was established.

Commencing the agenda review, Chairman Geraghty announced the purpose of the Workshop meeting was to hold discussion regarding Resolution Nos. 142-148 which were tabled at the April 19, 2024 Board Meeting, relating to funding/contracts for the Joseph Warren Capital Project.

Privilege of the Floor was first extended to Mr. Taflan who reviewed a powerpoint presentation entitled “*Joseph Warren Museum*”, a copy of which was included in the meeting agenda.

Next, privilege of the Floor was extended to Shane Newell, who attended remotely via Zoom, to speak regarding the collection of Joseph Warren items he sought to donate for the proposed Joseph Warren Museum.

Stan Cianfarano, *Warren County Historian*, also spoke on the proposed Museum and showed slides regarding items to be displayed, as well; *a copy of Mr. Cianfarano's presentation is on file with the meeting minutes.*

Board members discussed alternate options for housing Mr. Newell's collection which included, the Lake George Courthouse, rental space within the Aviation Mall and possibly space in the Warren County Municipal Center. During this discussion, copies of the proposal provided for space available at the Aviation Mall were distributed; *a copy is also on file with the meeting minutes.*

Discussion ensued regarding the matter at hand, following which Chairman Geraghty advised the resolutions tabled at the April 19, 2024 Board Meeting would return to the agenda for the May 14, 2024 Board Meeting for the Board to make a decision.

Mr. Wild made a motion to waive the Rules of the Board, specifically relating to Section B(1) which indicated that no action shall be taken during a Workshop meeting of the Board, in order to enter into an executive session. The motion was seconded by Mr. Bean and carried by a unanimous vote of those present.

Motion was made by Mr. Wild, seconded by Mr. Bean and carried by a unanimous vote of those present to enter into an executive session pursuant to Section 105(1)(f) to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Executive session was held from 1:04 p.m. until 1:43 p.m.

Mr. Geraci left the meeting at 1:05 p.m.; Mr. Diamond left the meeting at 1:25 p.m.

Upon reconvening, the housing of the Joseph Warren collection at the Lake George Courthouse was briefly discussed once again, specifically relating to some alterations that may need to be made, and the Board was notified that those recommendations would not be available in time for review at the May 14, 2024 Board Meeting.

County Attorney announced that no action was taken during the executive session.

There being no further business to discuss, on motion made by Mr. Strough, seconded by Mr. Bruno and carried by a unanimous vote of those present, Chairman Geraghty adjourned the meeting at 1:46 p.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board