

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD WORKSHOP**

**DATE: JUNE 10, 2024**

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**BOARD MEMBERS PRESENT:**

CHAIRMAN GERAGHTY  
SUPERVISORS CONOVER  
MADAY  
DIAMOND  
GILLIGAN  
BRUNO  
DRISCOLL  
GERACI  
BEAN  
CROCITTO  
MERLINO  
STROUGH  
WILD  
MAGOWAN  
ETU  
THOMAS

**OTHERS PRESENT:**

JOHN TAFLAN, COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
REPRESENTING PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT:  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
BETH GILLIS, DIRECTOR, LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD  
REPRESENTING ECONOMIC DEVELOPMENT CORPORATION OF WARREN COUNTY:  
JIM SIPLON, PRESIDENT  
JOHN WHEATLEY, VICE-PRESIDENT  
NORABELLE GREENBERGER, LA BELLA ASSOCIATES  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
LUKE MOSSEAU, *THE POST STAR*  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

**BOARD MEMBERS ABSENT:**

SUPERVISORS TURNER  
MAGOWAN  
STRAINER  
RUNYON

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*Please note, the following contains a summarization of the meeting of the June 10, 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=ZGuwPhruaNE>

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 10:01 a.m.

Pledge to the Flag was led by Supervisor Conover.

Clerk called Roll; quorum was established.

Commencing the agenda review, Chairman Geraghty announced the purpose of the Workshop meeting was to provide an overview of the Warren County Comprehensive Plan, as well as to provide updates regarding the broadband initiative in Warren County.

Privilege of the Floor was first extended to Ethan Gaddy, *County Planner*, and Norbelle Greenberger, *Representing La Bella Associates*, who reviewed a powerpoint presentation regarding the Warren County Comprehensive Plan which consisted of

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Scoping; Existing Conditions Review; Issues & Opportunities; Visions & Goals; Priority Actions; and Draft & Final Plan, as well as answered questions posed by the Board members; a copy of which was included in the meeting agenda.

During the powerpoint presentation Supervisor Patchett entered the meeting at 10:11 a.m.

Next, updates on the broadband initiative in Warren County were provided by Sara Frankenfeld, *GIS Administrator*; Jim Siplon, *President, Economic Development Corporation of Warren County*, John Wheatley, *Vice-President, Economic Development Corporation of Warren County*; and Beth Gillis, *Director, Lake Champlain-Lake George Regional Planning Board*, who proceeded to review a powerpoint presentation entitled “*Broadband in Warren County*” and answered questions posed by the Board members.

Supervisor Conover exited the meeting during the powerpoint presentation at 10:52 a.m. and Supervisor Wild exited the meeting at 11:10 a.m.

There being no further business to discuss, Chairman Geraghty closed the meeting at 11:17 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board