

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD WORKSHOP**

**DATE: AUGUST 14, 2024**

---

---

**BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

JOHN TAFLAN, COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
HEATHER BAGSHAW, DIRECTOR, TOURISM  
LEISA GRANT, PRINCIPLE ACCOUNT CLERK, TOURISM DEPARTMENT  
ROB LYNCH, DEPUTY COUNTY TREASURER  
PAUL TACKETT, TOURISM COORDINATOR  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
CATHY DeDE, *THE CHRONICLE*  
ANTHONY HALL, *LAKE GEORGE MIRROR*  
LUKE MOSSEAU, *THE POST STAR*  
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD  
\*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

**BOARD MEMBER ABSENT:**

SUPERVISOR STROUGH

---

---

*Please note, the following contains a summarization of the meeting of the August 14, 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=cJL1f21NMJ8>*

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 10:00 a.m.

Pledge to the Flag was led by Supervisor Runyon.

Commencing the agenda review, presentation of the Employee of the Quarter award was made to Leisa Grant, *Principle Account Clerk, Tourism*.

Proceeding with the agenda review, Chairman Geraghty announced the purpose of the Workshop meeting was to provide additional information regarding the possibility of increasing the sales tax rate in Warren County.

Privilege of the Floor was first extended to John Taflan, *County Administrator*, who reviewed a powerpoint presentation entitled "*Warren County Board of Supervisors Sales Tax Workshop*", and answered questions posed by the Board members;

---

---

a copy of the presentation is included in the meeting agenda and is on file with the meeting minutes.

During the presentation Supervisor Merlino entered the meeting at 10:20 a.m.

Chairman Geraghty offered privilege of the floor during which several Warren County residents and/or business owners voiced their opposition to the sales tax increase and encouraged the Board to review expenses to determine where cuts could be made instead.

There being no further business to discuss, Chairman Geraghty closed the meeting at 11:39 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board