

# Warren County Board of Supervisors

**SPECIAL BOARD MEETING  
THURSDAY OCTOBER 3, 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:*

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

**YouTube:** <https://www.youtube.com/watch?v=H5VNSFu0Kks>

## NOTICE OF SPECIAL MEETING TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **OCTOBER 3, 2024 AT 1:00 P.M.**, for the purpose of:

1. Discussing matters regarding collective negotiations pursuant to Article 14 of the Civil Service Law, as per Section 105(1)(e) of the Public Officer's Law; and
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: September 18, 2024

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

  
AMANDA ALLEN, CLERK  
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 1:01 p.m.; Supervisor Kevin B. Geraghty presiding. Salute to the flag was led by Supervisor Conover. Roll called, the following members present:

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Supervisors Conover, Maday, Gilligan, Bruno, Driscoll, Patchett, Bean, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon and Geraghty - 16. Supervisors Diamond, Turner, Geraci and Magowan absent - 4.

Chairman Geraghty extended regard to the southern States who had been impacted by the recent hurricane.

Chairman Geraghty called for public comment, but there was no one wishing to speak.

John Taflan, *County Administrator*, provided a brief summary of the Civil Service Employees Association, Inc. (CSEA) contract that was being presented to the Board for approval today which would commence retroactive to January 1, 2024 and terminate December 31, 2027.

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

Floor Resolutions 1 and 2 were distributed and posted to the County website on Wednesday, October 2<sup>nd</sup>; Amanda Allen, *Clerk of the Board*, indicated a motion was needed to bring each to the floor.

Motion was made by Supervisor Bruno, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Diamond, Turner, Geraci 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 Approving the Memorandum of Agreement Between Warren County and the Civil Service Employees Association, Inc. (CSEA) and Authorizing the Chair of the Board of Supervisors to Execute a New Collective Bargaining Agreement Between Warren County and the CSEA for a Term from January 1, 2024 through December 31, 2027*", to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be known as Resolution No. 331.

Motion was made by Supervisor Bruno, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Diamond, Turner, Geraci and Magowan absent*) to bring proposed Floor Resolution No. 2 entitled "*Approving the Memorandum of Agreement Between Warren County and the Civil Service Employees Association, Inc. (CSEA) and Authorizing the Chair of the Board of Supervisors to Execute a New Collective Bargaining Agreement Between Warren County and the CSEA for a Term from January 1, 2024 through December 31, 2027*", to the floor. Mrs. Allen advised proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 332.

The County Attorney suggested a roll call vote be held on proposed Resolution No. 331 and no one objected.

Voting on resolutions occurred. Resolution Nos. 331-332 were approved as presented.

Chairman Geraghty offered privilege of the floor, but no one wished to speak.

Chairman Geraghty called for announcements:

Chairman Geraghty announced The World's Largest Garage Sale would be held this weekend in the Town of Warrensburg.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strainer and seconded by Supervisor Runyon, Chairman Geraghty declared the meeting closed at 1:09 p.m.