

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
FRIDAY NOVEMBER 1, 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=NeN9WSuLAqU>

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 Rule A.3 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 **November 1, 2024 AT 11:00 A.M.**, for the purpose of:

1. Presentation of the 2024 Tentative Budget
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: October 11, 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

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County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.
Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas and Geraghty -17; Absent -3 Supervisors Bean, Crocitto and Runyon

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

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2025 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, *Budget Officer*, who thanked Chairman Geraghty and the members of the Board of Supervisors for the opportunity to serve as Budget Officer this year. He then extended his gratitude to John Taflan, *County Administrator*; Tammie DeLorenzo, *Assistant to the County Administrator*; Rob Lynch, *Deputy County Treasurer*; and Anne Bruno, *Confidential Secretary to the County Administrator*, for all their time and effort put into organizing this 2025 Budget. He recognized the Committee Chairs and Department Heads for meeting the challenge of preparing respective Budget requests for 2025, with the majority of them being able to comply with his request to reduce their departmental budgets by 5%. Supervisor Thomas then proceeded to review the a Power Point presentation on the 2025 Tentative Budget, copies of which are on file with the items distributed at the Board Meeting which included: the 2025 Budget Officer's Recommendations and Personnel Requests for 2025. At the conclusion of the Power Point presentation, Supervisor Thomas answered questions posed by the Supervisors.

This concluded the comments on the 2025 Tentative Budget, and Chairman Geraghty resumed the Chair.

Chairman Geraghty thanked Supervisor Thomas for his efforts in preparing the 2025 Tentative County Budget, adding the County was working with their State Legislators to advocate on behalf of the County regarding the ever increasing costs that were shifted upon the County from the State.

He once again called for public comment, but there was no one wishing to speak.

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

Amanda Allen, *Clerk of the Board*, apprised Floor Resolutions 1 and 2 were distributed to the Board and posted to the Warren County website on Friday, October 25th. She noted motions were required to bring each to the floor.

Motion was made by Supervisor Geraci, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Runyon absent*), to bring proposed Floor Resolution No. 1, *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 Accepting Tentative Budget Providing Appropriations for the Conduct of County business for the fiscal year 2025 and Authorizing Public Hearing on the Budget*, to the floor. Mrs. Allen announced Floor Resolution No. 1 would now be referred to as proposed Resolution No. 396.

Motion was made by Supervisor Bruno, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Runyon absent*), to bring proposed Floor Resolution

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No. 2, *Accepting Tentative Budget Providing Appropriations for the Conduct of County business for the fiscal year 2025 and Authorizing Public Hearing on the Budget*, to the floor. Mrs. Allen announced Floor Resolution No. 2 would now be referred to as proposed Resolution No. 397.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes, but none were requested.

Chairman Geraghty called for a collective vote on resolutions, following which Resolution Nos. 396-397 were approved as presented.

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

Chairman Geraghty called for announcements:

Chairman Geraghty encouraged the Supervisors to attend the Halloween costume event at the County next year, as the majority of the departments and their employees participated in this fun occasion.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Bruno, seconded by Supervisor Etu and carried by a unanimous vote of those present (*Supervisors Bean, Crocitto and Runyon absent*), Chairman Geraghty adjourned the meeting at 10:43 a.m.