

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: MAY 2, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
CONOVER
WILD
DRISCOLL
GERACI
THOMAS

OTHERS PRESENT:

REPRESENTING THE COUNTY CLERK/DEPARTMENT OF MOTOR VEHICLES:

CARRIE BLACK, COUNTY CLERK

LINDA MORGAN, DEPUTY CLERK

REPRESENTING THE BOARD OF ELECTIONS:

ELIZABETH McLAUGHLIN, COMMISSIONER (D)

WILLIAM VANNESS, COMMISSIONER (R)

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

JOHN TAFLAN, COUNTY ADMINISTRATOR

LARRY ELMEN, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

SUPERVISORS BEAN

ETU

MAGOWAN

STRAINER

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS

ROB LYNCH, DEPUTY COUNTY TREASURER

LUKE MOSSEAU, *THE POST STAR*

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR MADAY

Please note, the following contains a summarization of the May 2, 2024 meeting of the Legislative, Rules & Governmental Operations Committee; 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=5CF7x6oeFhY>

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 9:00 a.m.

Motion was made by Mr. Driscoll, seconded by Mr. Conover and carried by a unanimous vote of those present (*Messrs. Wild, Maday and Thomas absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the County Clerk/DMV; Board of Elections; and Legislative agendas were distributed; copies of the agendas are on file with the meeting minutes.

The Committee began with a review of the County Clerk/DMV Action Agenda/New Business Items portion of the agenda which included the following request:

- 1) To transfer \$18,000 from Budget Code A.141 110, *County Clerk, Salaries-Regular*, to Budget Code A.1410 130, *County Clerk, Salaries-Part-Time*, (\$12,000), and Budget Code A.1410 444, *County Clerk, Travel/Education/Conference*, (\$6,000), to cover part-time DMV and Pistol Permit Office salaries and conferences for staff.

Motion was made by Mr. Geraci, seconded by Mr. Conover and carried by a unanimous vote of those present (*Messrs. Wild, Maday and Thomas absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comment was called for, but there was no one wishing to speak.

There being no further County Clerk/DMV business to discuss, the Committee commenced with a review of the Board of Elections Action Agenda/New Business Items portion of the agenda which included the following requests:

1. To appropriate funds in the amount of \$50,888 from Budget Code A.898.00, *Reserve, Election Equipment*, to Budget Code A.1450.260, *Board of Elections, Other Equipment*, to cover the purchase of 7 new Clearcast scanner voting machines.
2. To amend the agreement with Clear Ballot to add an additional 7 Clearcast scanners to the contract for a term commencing May 2, 2024 and terminating December 31, 2028. (*Previous Resolution No. 454 of 2023*)

Motion was made by Mr. Conover and seconded by Mr. Geraci to approve the requests as presented; following discussion, Mr. Strough called the question and the motion was carried by a unanimous vote of those present (*Messrs. Wild, Maday and Thomas absent*) to approve the requests as outlined above and refer Item #1 to the Finance & Budget Committee and the necessary resolution was authorized for the May 14th Board meeting for Item #2. *Copies of the resolution request forms are on file with the minutes.*

There being no further Board of Elections business to discuss, the Committee commenced with a review of the Legislative Action Agenda/New Business Items commenced as follows:

- 1) Introducing proposed Local Law No.4 of 2024, “A Local Law Superceding the Residency Requirement of the Public Officers Law for Certain Attorneys Employed by Warren County to Aid Recruitment” and authorizing a Public Hearing.

Mr. Wild entered the meeting at 9:14 a.m. and Mr. Thomas entered the meeting at 9:18 a.m.

Motion was made by Mr. Geraci and seconded by Mr. Driscoll to approve the request as presented; following discussion, Mr. Strough called the question and the motion was carried by a unanimous vote of those present (*Mr. Maday absent*) to approve the request as presented and the necessary resolution was authorized for the May 14th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was called for, but there was no one wishing to speak.

There being no further business to come before the Legislative, Rules & Governmental Operations Committee, on motion made by Mr. Geraci, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Maday absent*), Mr. Strough adjourned the meeting at 9:23 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board