

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: MAY 30, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
CONOVER
WILD
DRISCOLL
MADAY
GERACI
THOMAS

OTHERS PRESENT:

CARRIE BLACK, COUNTY CLERK
LINDA MORGAN, DEPUTY COUNTY CLERK
REPRESENTING THE BOARD OF ELECTIONS:
ELIZABETH McLAUGHLIN, COMMISSIONER (D)
WILLIAM VANNESS, COMMISSIONER (R)
HAROLD HUBBARD, DEPUTY COMMISSIONER (R)
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BRUNO
ETU
STRAINER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 30, 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=xDIeDTuv118>

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 9:30 a.m.

Motion was made by Mr. Wild, seconded by Mr. Thomas and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the County Clerk and Board of Elections agendas were distributed; *Copies of the agendas are on file with the meeting minutes.*

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

The meeting commenced a review of the County Clerk agenda which included the following request:

1. To amend the Table of Organization and Salary Schedule to create the new position of Pistol Permit Clerk, *Grade 8, Base Annual Salary \$44,729*, effective July 1, 2024, and authorize a transfer of funds in the amount of \$45,000 from Budget Code A.1990 469, *Contingent Account-Other Payments Contributions*, to Budget Code A.1410 110, *County Clerk, Salaries-Regular*.

Motion was made by Mr. Thomas, seconded by Mr. Maday and carried unanimously to approve the request as presented; the creation of a new position was referred to the Personnel, Administration & Higher Education Committee, and the Transfer of Funds was referred to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

There being no further County Clerk business to discuss, review of the Board of Elections agenda commenced with the following requests:

1. To terminate the agreement with Hart Intercivic, Inc., authorized by Resolution No. 294 of 2022, to

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2. provide full document imaging technology and related services to the Board of Elections.
For a new contract with ES&S Voter Registration in the amount of \$96,057 (\$48,029 upon execution of contract and \$48,028 within 30 days of September 1, 2024) for voter registration, software and maintenance.

Motion was made by Mr. Geraci, seconded by Mr. Driscoll and carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the June 21st Board meeting. *Copies of the resolution request forms are on file with the minutes.*

Privilege of the floor and public comments were 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. Maday and seconded by Mr. Geraci, Mr. Strough declared the meeting adjourned at 10:02 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist