

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: OCTOBER 3, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
 CONOVER
 WILD
 DRISCOLL
 THOMAS

OTHERS PRESENT:

REPRESENTING THE BOARD OF ELECTIONS:
 ELIZABETH McLAUGHLIN, COMMISSIONER (D)
 HAROLD HUBBARD, DEPUTY COMMISSIONER (R)
JULIE BUTLER, PURCHASING AGENT
CARLA SHERMAN, COUNTY AUDITOR
CARRIE BLACK, COUNTY CLERK
LINDA MORGAN, DEPUTY COUNTY CLERK
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS ETU
 MERLINO
 STRAINER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MADAY
 GERACI

Please note, the following contains a summarization of the October 3, 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=GBXm6Y8y_q0

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

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

The Committee began with a review of the Board of Elections Action Agenda/New Business Items portion of the agenda which included the 2025 Budget request review - documentation provided as an agenda attachment.

A brief update was provided relative to the number of registered voters since September 1st and absentee ballots issued.

There being no further Board of Elections business to discuss, review of the Purchasing agenda commenced with the Discussion Items portion of the agenda which included a review of the 2025 Stockroom and Purchasing Budget request - documentation provided as an agenda attachment.

Returning to the approval of the minutes from the previous Legislative, Rules & Governmental Operations Committee meeting, the necessary motion was made by Mr. Conover, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Maday and Geraci absent*), subject to correction by the Clerk of the Board.

There being no further Purchasing business to discuss, the Committee commenced with a review of the County Auditor Action Agenda/New Business Items portion of the agenda which included the 2025 Budget request review - documentation provided as an agenda attachment.

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

1. To amend Resolution No. 27 of 2024 to remove member and appoint member as Special Court Clerk.

Motion was made by Mr. Thomas, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Maday and Geraci absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize reimbursement of expenses incurred by the County Clerk to collect New York State Mortgage Recording Tax.

Motion was made by Mr. Wild and seconded by Mr. Thomas to approve the request as presented; following discussion, Mr. Strough called the question the motion was carried by a unanimous vote of those present (*Messrs. Maday and Geraci absent*) to approve the request as outlined above and the necessary request was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda included a review of the 2025 Budget request - documentation provided as an agenda attachment.

Privilege of the floor and public comment 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. Conover, seconded by Mr. Wild, and carried by a unanimous vote of those present (*Messrs. Maday and Geraci absent*), Mr. Strough adjourned the meeting at 9:36 a.m.

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