

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: NOVEMBER 22, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
CONOVER
WILD
DRISCOLL
GERACI
THOMAS

OTHERS PRESENT:

JESSICA BURNHAM, SELF-INSURANCE ADMINISTRATOR
REPRESENTING ARTHUR J. GALLAGHER INSURANCE COMPANY:
SULIM BARTOK, PROPERTY AND CASUALTY INSURANCE BROKER
COLIN DAVIS, PROPERTY AND CASUALTY INSURANCE BROKER
REPRESENTING THE COUNTY CLERK'S OFFICE:
CARRIE BLACK, COUNTY CLERK
LINDA MORGAN, DEPUTY COUNTY CLERK
MARILYN RIVERS, PROPERTY AND CASUALTY RISK MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BEAN
ETU
MERLINO
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR MADAY

Please note, the following contains a summarization of the November 22, 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=FrgRHinhEKw>

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 9:45 a.m.

Copies of the Self-Insurance and County Clerk/DMV agendas were distributed; copies of the agendas are on file with the meeting minutes.

The Committee commenced review of the Self-Insurance agenda with the Action Agenda/New Business Items which included the following request:

1. To authorize renewal of Property & Causality Insurance coverage for 2025.

Privilege of the floor was extended to Sulim Bartok, *Property and Casualty Insurance Broker*, and Colin Davis, *Property and Casualty Insurance Broker*, representatives from the Arthur J. Gallagher Insurance Company, who provided a virtual presentation entitled "Warren County - Property & Casualty Insurance Renewal Projections (2025)" and answered questions posed by the Committee.

Following, a motion was made by Mr. Conover, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Maday absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Returning to approval of the minutes, a motion was made by Mr. Driscoll, seconded by Mr. Wild and carried by a

unanimous vote of those present (*Mr. Maday absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

There being no further Self-Insurance business to discuss, review of the County Clerk/DMV agenda commenced with the Action Agenda/New Business Items which included the following request:

1. For a transfer of funds in the amount of \$100, from Budget Code A.1665 130, *Salaries-Part Time*, to Budget Code A.1665 120, *Salaries-Overtime*, to cover overtime costs through year end.

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

Mr. Geraci inquired if a transfer of funds under an a certain amount could be handled directly by Department Heads and not reported to Committee and John Taflan, *County Administrator*, replied it would be discussed at the next Committee meeting in January.

There being no further business to come before the Legislative, Rules & Governmental Operations Committee, on motion made by Mr. Conover and seconded by Mr. Thomas, Mr. Strough declared the meeting adjourned at 10:04 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist