

## WARREN COUNTY TRAFFIC SAFETY BOARD

November 19, 2024

### PRESENT:

Ethan Gaddy, AICP, County Planner, Warren County Planning and Community Development  
Terry Comeau, Undersheriff, Warren County Sheriff's Office  
Charles "Ben" Geisler, Patrol Sergeant, Warren County Sheriff's Office  
Michael Geraci, Supervisor, Town of Horicon  
Kevin Geraghty, Supervisor, Town of Warrensburg  
Matthew Burin, First Assistant District Attorney  
Don Lehman, Director of Public Affairs

### ABSENT:

Ann Marie Mason, Director, Warren County Office of Emergency Services  
Jarred Smith, Chief of Police, City of Glens Falls Police Department  
Adam Stephenson, Probation Supervisor

### GUESTS:

Amanda Allen, Clerk of the Board  
Jon Taflan, County Administrator  
Monica Girard, Executive Secretary, Traffic Safety Board  
Zach Broat, Creighton Manning Engineering  
Leslie Lovelace, Secretary to the Clerk of the Board

Please note, the following contains a summarization of the November 19, 2024 meeting of the Warren County Traffic Safety Board; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website: <https://warrencountyny.gov/mma>

Warren County's YouTube Channel: <https://www.youtube.com/watch?v=cW9ZT8445Pc>

Mr. Gaddy called the meeting of the Traffic Safety Board to order at 1:02 p.m.

Copies of the agenda were distributed to the Committee members; *a copy of same is on file with the minutes.*

Motion was made by Mr. Geraghty, seconded by Mr. Lehman and carried by a unanimous vote of those present (*Ms. Mason, Messrs. Smith and Stephenson absent*) to approve the minutes of the previous Traffic Safety Board meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Ethan Gaddy apprised it was necessary by law to elect a Chair, Vice-Chair and Executive Secretary for the Traffic Safety Board and he requested nominations.

Motion was made by Mr. Lehman and seconded by Undersheriff Comeau to appoint Ethan Gaddy as Chairman; following discussion, Mr. Gaddy called the question and the motion was carried by a unanimous vote of those present (*Ms. Mason, Messrs. Smith and Stephenson absent*).

Motion was made by Mr. Geraghty, seconded by Mr. Gaddy and carried by a unanimous vote of those present, (*Ms. Mason, Messrs. Smith and Stephenson absent*), to appoint Don Lehman as Vice-Chairman.

Motion was made by Mr. Lehman to appoint Monica Girard as Secretary, Mr. Gaddy explained the Secretary position must be held by a member of the Traffic Safety Board.

Motion was made by Mr. Gaddy, seconded by Mr. Lehman and carried by a unanimous vote of those present (*Ms. Mason, Messrs. Smith and Stephenson absent*) to appoint Ann Marie Mason as Secretary.

Motion was made by Undersheriff Comeau, seconded by Mr. Lehman and carried by a unanimous vote of those present (*Ms. Mason, Messrs. Smith and Stephenson absent*) to appoint Monica Girard as Executive Secretary.

The Discussion Items portion of the agenda included the following item:

1. Presentation on the Adirondack Gateway Safety Action Plan - Zach Broat, *representing Creighton Manning Engineering*, attended via Zoom and provided a Powerpoint presentation entitled, "Adirondack Gateway Safety Action Plan"; a copy of the presentation is on file with the minutes.

Mr. Lehman inquired how often the Traffic Safety Board would meet. Following discussion, it was the consensus of the members to hold quarterly meetings.

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

As there was no further business to come before the Traffic Safety Board, on motion made by Mr. Lehman and seconded by Mr. Geraghty, Mr. Gaddy declared the meeting adjourned at 1:32p.m.

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