

Warren County Board of Supervisors

ORGANIZATION MEETING
FRIDAY JANUARY 3, 2025



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website:

<https://warrencountyny.gov/mma>

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

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 11:00 a.m.

Board called to order by Amanda Allen, *Clerk of the Board of Supervisors*.

Salute to the flag was led by Supervisor Conover.

Roll was called and the following members were present:

Bolton	-Ronald F. Conover
Chester	-John Mayday Sr.
City of Glens Falls	
Ward 1	-John Diamond
Ward 2	-Haley Gilligan
Ward 3	-Nancy Turner
Ward 4	-Daniel F. Bruno
Ward 5	-Bennett F. Driscoll Jr.
Hague	-Joshua Patchett
Horicon	-Michael Geraci
Johnsburg	-Kevin M. Bean
Lake George	-Vincent Crocitto
Lake Luzerne	-Eugene J. Merlino
Queensbury	-John F. Strough
	-Michael Wild
	-David Strainer
	-Nathan Etu
Stony Creek	-Frank E. Thomas
Thurman	-Debra Runyon
Warrensburg	-Kevin B. Geraghty
<i>Queensbury At-Large Supervisor Brad Magowan - Absent</i>	

Mrs. Allen advised the first order of business would be the selection of a Board Chair for 2025. She stated that any Board Member could be nominated for the Chair and a second to a nomination was not required. She apprised any person nominated could decline the nomination if they so choose. She added she was required to call for nominations three times. She informed the floor was now open to nominations for the Chair.

Supervisor Merlino nominated Supervisor Geraghty.

**Warren County Board of Supervisors
Organization Meeting
Friday, January 3, 2025**

Mrs. Allen then called for nominations a second and third time; there being none, Mrs. Allen advised they would proceed to a vote, which would be taken in a roll call fashion, with each Supervisor indicating whether they were in favor of Supervisor Geraghty's nomination or not. Following the vote it was determined Supervisor Geraghty would serve as Chair, receiving 913 votes (*Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Geraci, Bean, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, Runyon and Geraghty*); and 89 absent (*Supervisor Magowan absent*).

Chairman Geraghty subscribed to the Constitutional Oath, as administered by Mrs. Allen, following which a round of applause was given.

Chairman Geraghty voiced his appreciation for being selected as Chair of the Board for 2025, indicating he looked forward to working with everyone. He advised he was pleased to announce Supervisor Thomas had agreed to serve another term as County Budget Officer during 2025.

Continuing with the agenda review, Chairman Geraghty called for privilege of the floor/public comment, but there was no one wishing to speak.

Proceeding with the agenda review, Chairman Geraghty called for the reading of resolutions. Mrs. Allen announced tabled Resolution No. 454 of 2024 and proposed Resolution Nos. 1-5 were distributed to the members of the Board of Supervisors and posted to the Warren County website on Friday, December 20, 2024.

Motion was made by Supervisor Wild, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisor Magowan absent*) to table proposed Resolution No. 454 of 2024, *Authorizing a Credit Purchase and Sale Agreement with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a 20-year Community Solar Program*, until the January 17, 2025 Board Meeting.

Chairman Geraghty called for discussion on resolutions and requests for roll call votes and the following took place:

Supervisor Wild questioned whether any changes had been made to the Rules of the Board outlined in proposed Resolution No. 1 of 2025. Mrs. Allen explained the only changes made to the Rules from 2024 to 2025 were to correctly reflect the dates of Regular Meetings of the Board of Supervisors (*page 2, Section B(1)*), and to make adjustments to the Standing Committees of the Board of Supervisors (*pages 5-6, Section D(1)*). She outlined the changes to the Standing Committees as being to split the former Tourism & Occupancy Tax Coordination Committee into two separate Committees, and to reduce the membership of the Finance & Budget Committee from nine members to seven.

Voting on resolutions occurred; Resolution Nos. 1-5 were approved as presented; Resolution No. 454 of 2024 was tabled until the January 17, 2024 Board Meeting, as per the prior motion.

Chairman Geraghty offered privilege of the floor, but there was no one wishing to speak.

Chairman Geraghty called for announcements:

Supervisor Strainer recognized the following Queensbury High School students for being inducted into the National Honor Society: Parker Dixon; Colin McMahon; Alayna Viault; and Delaney Wilson.

Kevin Hajos, *Superintendent of Public Works*, apprised there had been issues with the vendor who

*Warren County Board of Supervisors
Organization Meeting
Friday, January 3, 2025*

was supposed to be picking up solid waste and recycling from the municipalities and he indicated he was working with his staff to rectify this issue.

Supervisor Bean thanked Mr. Hajos and his staff for the assistance they had recently provided to the Town of Johnsbury.

Supervisor Driscoll stated Extension Services would be meeting at 9:00 a.m. on the following day at Cornell Cooperative Extension in Warrensburg.

Chairman Geraghty advised the Standing Committee List for 2025 was available for pick up in the Clerk of the Board's Office and he encouraged anyone with questions and or concerns to contact himself or Mrs. Allen.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, seconded by Supervisor Diamond, Chairman Geraghty declared the meeting adjourned at 11:11 a.m.