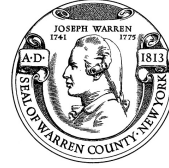


# Warren County Board of Supervisors

**AGENDA  
FRIDAY JANUARY 17, 2025  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Wild**

**Roll Call**

**Motion to approve minutes of the December 20, 2024 Board Meeting and the January 3, 2025 Organization Meeting, subject to correction by the Clerk**

**Privilege of the Floor and Public Comment**

**Chairman's State of the County Address**

**Report by Committee Chairs (including Chairman of the Board's Report)**

**Report of County Administrator**

**Report of County Attorney**

**Reading of Communications**

**Reading of Resolutions**

**Recusals on Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Requests for Roll Call Votes**

**Vote on Resolutions**

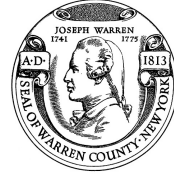
**Privilege of the Floor and Public Comment**

**Announcements**

**Motion to Adjourn**

# Warren County Board of Supervisors

**JANUARY 17, 2025**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 01		<b>PROCLAMATION - MENTAL WELLNESS MONTH</b>
PROC 02		<b>PROCLAMATION - BLOOD DONOR MONTH</b>
PROC 03		<b>PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH</b>
PROC 04		<b>PROCLAMATION - RADON ACTION MONTH</b>
454 (OF 2024)		AUTHORIZING A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERNGATEWAY RENEWABLES, LLC AND SOUTHERNGATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM <b><i>RESOLUTION TABLED FROM THE DECEMBER 20, 2024 BOARD MEETING, THEN AGAIN FROM THE JANUARY 3, 2025 ORGANIZATION MEETING</i></b>
6		<b>CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER</b>
7		<b>CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD</b>
8		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE</b>
9		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.</b>
10		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD</b>
11		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS</b>
12		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS</b>
13		<b>CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT</b>
14		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>

# Warren County Board of Supervisors

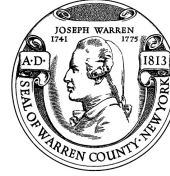
**JANUARY 17, 2025**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
15		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
16		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
17		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT</b>
18		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
19		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD</b>
20		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE</b>
CA01		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE</b>
CA02		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY</b>
CA03		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD</b>
21		<b>SUPERVISORS RUNYON AND BEAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&amp;P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME</b>

# Warren County Board of Supervisors

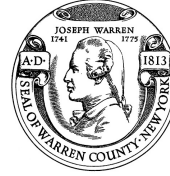
**JANUARY 17, 2025**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
22		<b>SUPERVISORS GERACI AND RUNYON - RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&amp;P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME</b>
23		<b>SUPERVISORS RUNYON AND BEAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(H) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>
24	ROLL CALL	<b>SUPERVISORS RUNYON AND STRAINER - APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(H) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>
25		<b>SUPERVISORS RUNYON AND DRISCOLL - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(I) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>
26	ROLL CALL	<b>SUPERVISORS RUNYON AND TURNER - APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(I) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME</b>

# Warren County Board of Supervisors

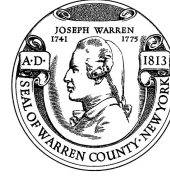
**JANUARY 17, 2025**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
27		<b>SUPERVISORS RUNYON AND BRUNO</b> - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING WARREN COUNTY BUDGET FOR 2025
28	ROLL CALL	<b>SUPERVISORS RUNYON AND WILD</b> - AMENDING WARREN COUNTY BUDGET FOR 2025
29		<b>SUPERVISORS STROUGH AND RUNYON</b> - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST
30		<b>SUPERVISORS GILLIGAN AND BRUNO</b> - RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST
31		<b>SUPERVISORS CONOVER AND BEAN</b> - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE
32		<b>SUPERVISORS BRUNO AND CONOVER</b> - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE

# Warren County Board of Supervisors

**JANUARY 17, 2025**  
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**RES. NO.**      **VOTE**      **DESCRIPTION**

*PROCLAMATIONS 1-4; TABLED RESOLUTION NO. 454 OF 2024; RESOLUTION NOS. 6-20; CERTIFICATES OF APPOINTMENT 1-3; AND FLOOR RESOLUTION NOS. 1-10 (LATER RESOLUTION NOS. 21-30) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY JANUARY 13, 2025*

*FLOOR RESOLUTION NOS. 11-12 (LATER RESOLUTION NOS. 31-32) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JANUARY 14, 2025*

# Warren County Board of Supervisors

**BOARD MEETING  
FRIDAY, JANUARY 17, 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 - **Part 1** - <https://www.youtube.com/watch?v=x1LO13pSK6k>

**Part 2** - <https://www.youtube.com/watch?v=RtXeStVhtZ8>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:02 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Wild.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Geraci, Crocitto, Merlino, Strough, Wild, Magowan, Strainer, Etu, Thomas, Runyon and Geraghty-20 Absent - 0

Motion was made by Supervisor Driscoll, seconded by Supervisor Diamond and carried by a unanimous vote of those present, with Supervisor Magowan abstaining, to approve the minutes of the December 20, 2024 Board Meeting, and the January 3, 2025 Organization Board Meeting subject to correction by the Clerk of the Board.

Chairman Geraghty called for privilege of the floor/public comment:

Lisa Adamson, *Town of Queensbury Resident and Co-Founder North Country Climate Action*, provided an update concerning international, national and local efforts pertaining to climate control. She stated her Organization's goal was to assist local governments in keeping their constituents informed regarding climate actions and she encouraged anyone with questions and/or concerns to contact her.

Report by the Committee Chairs (including the Chairman of the Board's Report) were called for; at this time a presentation was given by Chairman Geraghty entitled "State of the County, County of Warren, New York", a copy of which is on file with the meeting minutes. Following the presentation, privilege of the floor was extended to Assemblyman Simpson, who provided an update regarding what was occurring at the State level.

Report by the County Administrator was given.

Report by the County Attorney was given.

Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. County Auditor - December 2024 Real Property Tax Corrections;
2. Capital District Off-Track Betting Corp. - Financial Report dated July 31, 2024;

3. Capital District Off-Track Betting Corp. - Financial Report dated August 31, 2024; and
4. Capital District Off-Track Betting Corp. - Financial Report dated September 30, 2024

Letters/emails from:

1. Nexamp Solar LLC - providing notice that Northern Gateway Renewables LLC is exercising the Option and starting the development and construction period associated with the amended and restated option and ground lease executed on September 26, 2023 and amended on June 20, 2024; and
2. Nexamp Solar LLC - providing notice that Southern Gateway Renewables LLC is exercising the Option and starting the development and construction period associated with the amended and restated option and ground lease executed on September 26, 2023 and amended on June 20, 2024

Reading of resolutions by the Clerk of the Board was announced as follows:

Tabled Resolution No. 454 of 2024 and Resolution Nos. 6-20 of 2025, as well as Floor Resolution Nos. 1-10 were distributed to the Board and posted to the Warren County website on Monday January 13<sup>th</sup>, along with four Proclamations and three Certificates of Appointment, adding this distribution met the deadline specified in the Rules of the Board. Floor Resolution Nos. 11-12 were posted to the website and distributed to the Board on Tuesday January 14<sup>th</sup>. The four Proclamations were:

- Proclamation No. 1 - Mental Wellness Month
- Proclamation No. 2 - Blood Donor Month
- Proclamation No. 3 - Human Trafficking Month
- Proclamation No. 4 - Radon Action Month

Amanda Allen, *Clerk of the Board*, indicated motions were needed to bring the floor resolutions 1-12 to the floor.

Motion was made by Supervisor Runyon, seconded by Supervisor Bean and carried unanimously to bring proposed Floor Resolution No. 1 entitled *“Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Ratifying the Actions of the Warren County Treasurer in Executing an Engagement Letter with S&P Global Ratings to Provide Credit Rating Services and Authorizing Payment for Same”*, to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 21.

Motion was made by Supervisor Geraci, seconded by Supervisor Runyon and carried unanimously to bring proposed Floor Resolution No. 2 entitled *“Ratifying the Actions of the Warren County Treasurer in Executing an Engagement Letter with S&P Global Ratings to Provide Credit Rating Services and Authorizing Payment for Same”*, to the floor. Mrs. Allen stated proposed Floor Resolution No. 2 would now be known as proposed Resolution No. 22.

Motion was made by Supervisor Runyon, seconded by Supervisor Bean and carried by unanimously to bring proposed Floor Resolution No. 3 entitled *“Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Approving Corrections to the 2025 Town of Hague and Warren County Tax Roll Pursuant to Section 550(2)(H) of the Real Property Tax Law to Correct a Clerical Error; and Authorizing Chairman of the Board to Sign and Issue Corrected Tax Bills for Same”*, to the floor. Mrs. Allen indicated proposed Floor Resolution No. 3 would now be referred to as proposed Resolution No. 23.

Motion was made by Supervisor Runyon, seconded by Supervisor Strainer and carried unanimously to bring proposed Floor Resolution No. 4 entitled *“Approving Corrections to the 2025 Town of Hague and Warren County Tax Roll Pursuant to Section 550(2)(H) of the Real Property Tax Law to Correct a Clerical Error; and Authorizing Chairman of the Board to Sign and Issue Corrected Tax Bills for Same”*, to the floor. Mrs. Allen apprised proposed Floor Resolution No. 4 would now be known as proposed Resolution No. 24.

Motion was made by Supervisor Runyon, seconded by Supervisor Driscoll and carried by unanimously to bring proposed Floor Resolution No. 5 entitled *“Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Approving Corrections to the 2025 Town of Hague and Warren County Tax Roll Pursuant to Section 550(2)(I) of the Real Property Tax Law to Correct a Clerical Error; and Authorizing Chairman of the Board to Sign and Issue Corrected Tax Bills for Same”*, to the floor. Mrs. Allen announced proposed Floor Resolution No. 5 would now be known as proposed Resolution No. 25.

Motion was made by Supervisor Runyon, seconded by Supervisor Turner and carried unanimously to bring proposed Floor Resolution No. 6 entitled *“Approving Corrections to the 2025 Town of Hague and Warren County Tax Roll Pursuant to Section 550(2)(I) of the Real Property Tax Law to Correct a Clerical Error; and Authorizing Chairman of the Board to Sign and Issue Corrected Tax Bills for Same”*, to the floor. Mrs. Allen advised proposed Floor Resolution No. 6 would now be referred to as proposed Resolution No. 26.

Motion was made by Supervisor Runyon, seconded by Supervisor Bruno and carried by unanimously to bring proposed Floor Resolution No. 7 entitled *“Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Amending Warren County Budget for 2025”*, to the floor. Mrs. Allen stated proposed Floor Resolution No. 7 would now be known as proposed Resolution No. 27.

Motion was made by Supervisor Runyon, seconded by Supervisor Wild and carried unanimously to bring proposed Floor Resolution No. 8 entitled *“Amending Warren County Budget for 2025”*, to the floor. Mrs. Allen apprised proposed Floor Resolution No. 8 would now be referred to as proposed Resolution No. 28.

Motion was made by Supervisor Strough, seconded by Supervisor Runyon and carried by unanimously to bring proposed Floor Resolution No. 9 entitled *“Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Renewing New York State Retention and Disposition Schedule for New York Local Government Records (LGS-1) and Adopting LGS-1 as the County Subject Matter List”*, to the floor. Mrs. Allen indicated proposed Floor Resolution No. 9 would now be known as proposed Resolution No. 29.

Motion was made by Supervisor Gilligan, seconded by Supervisor Bruno and carried unanimously to bring proposed Floor Resolution No. 10 entitled *“Renewing New York State Retention and Disposition Schedule for New York Local Government Records (LGS-1) and Adopting LGS-1 as the County Subject Matter List”*, to the floor. Mrs. Allen advised proposed Floor Resolution No. 10 would now be referred to as proposed Resolution No. 30.

Motion was made by Supervisor Conover, seconded by Supervisor Bean and carried by unanimously to

bring proposed Floor Resolution No. 11 entitled *“Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved Through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Authorizing Submission of an Application to the New York State Department of State Division of Local Government Services for Local Government Efficiency Program Grant Funding on Behalf of the Department of Public Works for Their Solid Waste and Recycling Hauling Initiative, to the floor”*. Mrs. Allen apprised proposed Floor Resolution No. 11 would now be known as proposed Resolution No. 31.

Motion was made by Supervisor Bruno, seconded by Supervisor Conover and carried unanimously to bring proposed Floor Resolution No. 12 entitled *“Motion was made by Supervisor, seconded by Supervisor and carried unanimously by a unanimous vote of those present (Supervisors absent), to bring proposed Floor Resolution No. 10 entitled “Authorizing Submission of an Application to the New York State Department of State Division of Local Government Services for Local Government Efficiency Program Grant Funding on Behalf of the Department of Public Works for Their Solid Waste and Recycling Hauling Initiative”, to the floor. Mrs. Allen announced proposed Floor Resolution No. 12 would now be referred to as proposed Resolution No. 32.*

Mrs. Allen noted proposed Resolution Nos. 24, *Approving Corrections to the 2025 Town of Hague and Warren County Tax Roll Pursuant to Section 550(2)(H) of the Real Property Tax Law to Correct a Clerical Error; and Authorizing Chairman of the Board to Sign and Issue Corrected Tax Bills for Same*, 26, *Approving Corrections to the 2025 Town of Hague and Warren County Tax Roll Pursuant to Section 550(2)(I) of the Real Property Tax Law to Correct a Clerical Error; and Authorizing Chairman of the Board to Sign and Issue Corrected Tax Bills for Same*; and 28, *Amending Warren County Budget for 2025*", would all call for roll call votes.

Discussion and public comment on proposed resolutions was called for:

A brief discussion ensued regarding 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 Fifteen (15) Year Community Solar Program*, following which motion was made by Supervisor Magowan and seconded by Supervisor Etu to enter into an executive session to discuss the proposed Resolution further. The County Attorney clarified the purpose of the executive session fell under Section 108(3) of the Public Officer's Law which was an exemption for Open Meetings Law for any matters made confidential by Federal or State Law. He stated more specifically the purpose of the executive session would be to have attorney/client communications between the County Attorney and the Board of Supervisors, whose the client, regarding the credit, purchase and sale agreement and matters surrounding Nexamp. He then requested that the Superintendent of Public Works be permitted to attend the executive session. Chairman Geraghty called the question and the motion to enter into an executive session pursuant to Section 108(3) of the Public Officer's Law for the purposes outlined above was carried unanimously.

Executive session was held from 10:55 a.m. until 11:45 a.m.

Upon reconvening, Chairman Geraghty announced no action was taken during the executive session.

Chairman Geraghty once again called for and public comment on proposed resolutions:

Supervisor Bean questioned whether it was necessary for him to recuse himself from proposed Resolution No. 20, *Appointing Member to Represent Warren County on the Region 5 Open Space Conservation Advisory Committee*, and Chairman Geraghty replied in the negative. Chairman Geraghty apprised it was not necessary for the Supervisors to abstain from voting on proposed Resolutions that involved the Chairman's appointments.

Chairman Geraghty called for a motion to amend 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 Fifteen (15) Year Community Solar Program*, to change the term of the credit and purchase agreement from twenty years to fifteen, with the option to renew for up to two additional five year terms. The necessary motion was made Supervisor Runyon, seconded by Supervisor Merlino and carried unanimously to amend proposed Resolution No. 454 of 2024 as outlined above.

Voting on resolutions occurred; Resolution Nos. 6-30 of 2025 were approved as presented and Resolution No. 454 of 2024 was amended from the floor.

Announcements were called for:

Supervisor Strainer recognized the following student athletes:

Shea Canavam, *Queensbury High School*, for achieving the milestone of 1,000 points scored in basketball;

Keith Miller, *Queensbury High School*, for accomplishing 75 individual wins as a varsity wrestler; and

Semaj Cyuler, *North Warren High School*, for scoring 1,000 points in basketball.

Supervisor Turner announced the Glens Falls Women's March was scheduled for Saturday January, 18, 2025 at 10:00 in the park facing the steps of Crandall Public Library and all were invited to attend.

Supervisor Driscoll advised the local chapter of the NAACP (*National Association for Advancement of Colored People*) would be holding their annual march from Glens Falls City Hall to Christ Church United Methodist Church on Bay Street where there would be a program celebrating Dr. Martin Luther King Jr's. life and legacy on Sunday January 19, 2025 and he encouraged all to attend. He stated on Monday January 20, 2025 the LAAF (*Lower Adirondack Alliance for Freedom*) would be holding an event at the Aviation Mall to raise awareness regarding Human Trafficking and he invited all to attend.

Chairman Geraghty indicated anyone with a notice regarding an oath on their desk should stop by the Clerk of the Board's Office immediately following the conclusion of the meeting to sign them and have them notarized.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover, Chairman Geraghty declared the meeting adjourned at 11:53 a.m.

# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2025:

Supervisors Kevin B. Geraghty, Frank Thomas, Eugene J. Merlino and Michael Wild, as well as S. John Taflan, County Administrator.

Dated: January 17, 2025

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

**APPOINTED:**


NAME

TERM

David Strainer

01/01/25 -12/31/25

Dated: January 17, 2025

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

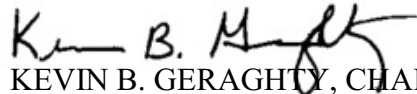
# Warren County Board of Supervisors

## CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individuals as members of the Warren County Youth Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Bennet Driscoll (City of Glens Falls - Ward 5)	1/1/2025 - 12/31/2025
Michael N. Geraci (Town of Horicon)	1/1/2025 - 12/31/2025
Debra Runyon (Town of Thurman)	1/1/2025 - 12/31/2025
David Strainer (Town of Queensbury At-Large)	1/1/2025 - 12/31/2025

Dated: January 17, 2025

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, January has been designated annually as Mental Wellness Month, a time to recognize the importance of attending to our mental health, and

**WHEREAS**, Working with numerous public and private partners, Warren County Office of Community Services oversees mental health and wellness resources offered in Warren County, and

**WHEREAS**, there is a proven connection between good mental health and overall personal health, and

**WHEREAS**, in the wake of the COVID-19 pandemic, with barriers to treatment emerging for months or longer, and new military conflicts around the world, mental wellness has suffered for many individuals around the world, and

**WHEREAS**, people with mental illnesses can recover if given the necessary services and supports in their communities, and make important contributions to our families and our communities, and

**WHEREAS**, only one out of two people with a serious form of mental illness seeks treatment to improve their mental wellness, and

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help, and

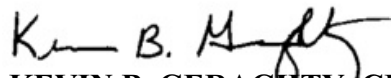
**WHEREAS**, greater public awareness about mental wellness can change negative attitudes and behaviors toward people with mental illnesses, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2025 to be

### ***MENTAL WELLNESS MONTH***

in Warren County, and ask that citizens, government agencies, public and private institutions, businesses, and schools recommit our community to increasing awareness and understanding of mental wellness.

**DATED: JANUARY 17, 2025**



**KEVIN B. GERAGHTY, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, January is National Blood Donor month, which highlights the need for blood and plasma donors, and highlights the lives they save, and

**WHEREAS**, One in seven people admitted to a hospital will need a blood transfusion, and

**WHEREAS**, Blood donations are imperative for treatment of cancer patients, those with illnesses such as sickle cell anemia and those suffering from traumatic injuries, and

**WHEREAS**, 50% of the nation's blood supply comes from blood drives, and residents can learn more about hosting a blood drive at [www.bloodcenter.org](http://www.bloodcenter.org), and

**WHEREAS**, Blood donations declined 40 percent over the past 20 years, with only 3% of the U.S. population regularly donating blood, and

**WHEREAS**, The American Red Cross declared a blood supply crisis in August 2024, and

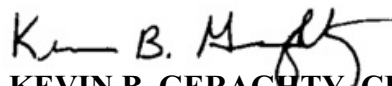
**WHEREAS**, Warren County Health Services organizes three public blood drives annually at Warren County Municipal Center, resulting in more than 1,400 donors giving blood over the past 10 years, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2025 to be

### ***BLOOD DONOR MONTH***

in Warren County, and ask that everyone who is able to donate blood or plasma do so to save lives and help our fellow citizens.

**DATED: JANUARY 17, 2025**



**KEVIN B. GERAGHTY, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Human trafficking is a public health issue and crime that exploits the most vulnerable among us and weakens the health and well-being of individuals, families, and communities across generations, and

**WHEREAS**, More than 20 years since the passing of the Trafficking Victims Protection Act, human trafficking still exists -- including the forced or fraudulent recruitment, harboring, or transportation of people for forced labor or sexual activity, and

**WHEREAS**, Many people incorrectly believe that human trafficking is an urban problem, and do not realize that it occurs worldwide, in communities of all types and sizes, including Warren County, and

**WHEREAS**, Individuals can be trafficked in person and online; in industries such as restaurants, domestic work, construction, agriculture, and factories; and by strangers or someone they know, including employers, partners, and family members, and

**WHEREAS**, A successful response to human trafficking requires a coordinated, community-wide effort involving public and private resources, and

**WHEREAS**, Multiple Warren County agencies work to assist victims, and two agencies Warren County Department of Social Services and Warren County Department of Workforce Development, joined forces in 2024 to help organize Lower Adirondack Alliance for Freedom to help counteract local human trafficking, and

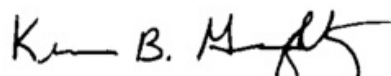
**WHEREAS**, every individual, family, community, and organization can contribute to enhancing human trafficking awareness, prevention, and response by learning about ways to help at [loweradkfree.org](https://loweradkfree.org) and [humantraffickinghotline.org](https://humantraffickinghotline.org), now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2025 to be

### ***HUMAN TRAFFICKING PREVENTION MONTH***

in Warren County, and ask that Warren County residents be mindful of the local problems that human trafficking presents, and take steps to assist those who could be victimized whenever possible.

**DATED: JANUARY 17, 2025**



**KEVIN B. GERAGHTY, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Radon is a naturally occurring, colorless, odorless gas that occurs from decay of certain minerals, and

**WHEREAS**, Radon is also radioactive, which makes it hazardous to humans, and it is singled out as the second leading cause of lung cancer among Americans, responsible for as many as 20,000 deaths a year, and

**WHEREAS**, Radon can seep into homes and workplaces from subterranean sources, creating a risk of lung cancer from indoor air, and

**WHEREAS**, More than half of NY counties have been found to have higher risk of radon exposure in homes, based on the topography and landscape, and

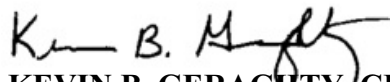
**WHEREAS**, Federal guidance for determining radon exposure and risks can be found at [www.epa.gov/radon](http://www.epa.gov/radon), now therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, do hereby proclaim January 2025 to be

### ***RADON ACTION MONTH***

in Warren County, and ask that Warren County residents determine the radon exposure risk of their homes and take steps to minimize their risk of radon-related cancers.

**DATED: JANUARY 17, 2025**



**KEVIN B. GERAGHTY, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## RESOLUTION NO. 6 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**DESIGNATING BUDGET OFFICER**

RESOLVED, that Frank E. Thomas, be, and hereby is, appointed and designated as the Budget Officer of the County of Warren to serve at the pleasure of the Board of Supervisors at the annual salary rate of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450).

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 7 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

### **DESIGNATING MEMBER OF COUNTY JURY BOARD**

WHEREAS, it is provided by Section 503 of the Judiciary Law, the County Jury Board shall consist of a Justice of the Supreme Court, a County Judge and a member of the Board of Supervisors designated by the Board, now, therefore, be it

RESOLVED, that David Strainer, Town of Queensbury At-Large Supervisor, be, and hereby is, designated as a member of the County Jury Board of the County of Warren, and be it further

RESOLVED, that this resolution shall take effect immediately.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 8 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING REPRESENTATIVE TO THE  
ADIRONDACK BALLOON FESTIVAL COMMITTEE**

RESOLVED, that John Strough, Town of Queensbury Supervisor, be, and hereby is, appointed as representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 9 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING MEMBERS OF BOARD OF DIRECTORS  
OF WARREN-HAMILTON COUNTIES ACTION  
COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.**

WHEREAS, there has been appointed from this Board four (4) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

WHEREAS, the terms of all members have expired, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Action Committee for Economic Opportunity, Inc. representing the public sector for a term to expire on December 31, 2025:

**APPOINTMENTS**

**TITLE**

Haley Gilligan

Supervisor, City of Glens Falls - Ward 2

John Strough

Supervisor, Town of Queensbury

Frank Thomas

Supervisor, Town of Stony Creek

Nancy Turner

Supervisor, City of Glens Falls - Ward 3

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 10 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

### **APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**

RESOLVED, that Kevin B. Geraghty, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2025, and be it further

RESOLVED, that Frank E. Thomas, be, and hereby is, appointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 11 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING REPRESENTATIVES OF INTERCOUNTY  
LEGISLATIVE COMMITTEE OF THE ADIRONDACKS**

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area, now, therefore, be it

RESOLVED, that Kevin B. Geraghty, Chairman of the Board of Supervisors; Supervisors Vincent Crocitto, Jr., Michael N. Geraci, Frank E. Thomas; Amanda Allen, Clerk of the Board of Supervisors; and S. John Taflan, County Administrator, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 12 OF 2025

### RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

### APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS

WHEREAS, by Resolution No. 344 of 2018, the Board of Supervisors accepted and approved the bylaws of the Lake Champlain-Lake George Regional Planning Board, Section IV(3) of which indicates that each member county shall appoint three representatives to serve on its Board of Directors, each to serve a three-year term which shall be staggered so that one director term shall expire each year, now, therefore, be it

RESOLVED, that the following individual be, and hereby is, appointed to the Lake Champlain-Lake George Regional Planning Board of Directors for the term shown opposite their name:

**APPOINTEE:**

**TERM:**

S. John Taflan, County Administrator

01/01/2025 - 12/31/2027

*(John Strough, Town of Queensbury, was appointed for the term of 01/01/2023 - 12/31/2025 by Resolution No. 15 of 2023; Frank Thomas, Town of Stony Creek, was appointed for the term of 01/01/2024 - 12/31/2026 by Resolution No. 17 of 2024)*

and be it further

RESOLVED, it is acknowledged that the following are named as ex-officio members of the Board of Directors by virtue of their positions, in keeping with Article IV, Section 1, of the bylaws of the Lake Champlain-Lake George Regional Planning Board:

Kevin B. Geraghty, Chairman of the Board

01/01/2025 - 12/31/2025

Christine Norton, County Treasurer

01/01/2025 - 12/31/2025

Kevin Hajos, Superintendent of Public Works

01/01/2025 - 12/31/2025

**ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT**

# Warren County Board of Supervisors

## RESOLUTION No. 13 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

### **APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT**

RESOLVED, that Ethan Gaddy, County Planner, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2025 and terminating December 31, 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 14 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors be, and hereby is, appointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2025, and be it further

RESOLVED, that Kevin Hajos, Superintendent of the Department of Public Works, be, and hereby is, appointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Kevin B. Geraghty when he is unable to attend, for a term to expire on December 31, 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 15 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF  
WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK  
- GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that Michael Geraci, Supervisor of the Town of Horicon, be, and hereby is, appointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2025 and be it further

RESOLVED, that Ethan Gaddy, County Planner, be, and hereby is, appointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Michael Geraci when he is unable to attend, for a term to expire on December 31, 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 16 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that the following individuals shall serve as members of the Planning Committee (formerly known as the Technical Advisory Committee) of the Adirondack - Glens Falls Transportation Council:

### APPOINT

Ethan Gaddy, County Planner  
Planning & Community Development Department

Kevin Hajos, Superintendent  
Department of Public Works

for the term to expire on December 31, 2025.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 17 OF 2025

### RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

### APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Soil and Water Conservation District's law provides that the Board of Directors of a County Soil and Water Conservation District shall consist of seven (7) members with five (5) members appointed by the County Board of Supervisors for three (3) year terms, and two (2) members of the County Board of Supervisors appointed for annual terms, now, therefore, be it

RESOLVED, that the following appointments are made:

<u>NAME:</u>	<u>TERM:</u>
Frank E. Thomas Supervisor - Town of Stony Creek	1/1/2025 - 12/31/2025
Daniel Bruno Supervisor - City of Glens Falls Ward #4	1/1/2025 - 12/31/2025
Susan Wilson Deputy Supervisor, Town of Bolton	1/1/2025 - 12/31/2027

*Note: The three-year appointment of Michael Greenslade, New York State Park Manager, was made by Resolution No. 21 of 2023 for the term of 1/1/23 - 12/31/25. The three-year appointments of Mark Brown, Town of Warrensburg Resident; Timothy Thomas, Town of Chester Resident; and Clint McCarthy, Town of Queensbury Resident, for the term 1/1/24 - 12/31/26 were made by Resolution No. 22 of 2024.*

**ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT**

# Warren County Board of Supervisors

## RESOLUTION No. 18 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES  
INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION**

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority for the year 2025, upon the adoption of a similar resolution by the County of Washington:

**Representatives Appointed by  
Warren County:**

Daniel Bruno

Nicholas Caimano

Nathan Etu

Tim Robinson

S. John Taflan

**Representatives Appointed by  
Washington County:**

Brian Campbell

Juan Gonzalez

James Nolan

Tricia Rogers

Virginia Sullivan

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 19 OF 2025

RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY

### APPOINTING MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Warren County Traffic Safety Board for the term set opposite their name:

<u>NAME &amp; ADDRESS</u>	<u>TERM</u>
<u>APPOINTING:</u>  Michael Geraci, Supervisor Town of Horicon	01/01/25 - 12/31/27

*Traffic Safety Board Appointments by alternate resolutions:*

*Resolution No. 23 of 2023 (later amended by Resolution No. 96 of 2023) -  
Supervisor Geraghty, Town of Warrensburg, term of 1/1/23 - 12/31/25  
Matthew Burin, First Assistant District Attorney, term of 1/1/23 - 12/31/25  
Don Lehman, Director of Public Affairs, term of 1/1/23 - 12/31/25  
Adam Stephenson, Probation Supervisor, term of 1/1/23 - 12/31/25*

*Resolution No. 24 of 2024 -  
Terry Comeau, Warren County Undersheriff, term of 1/1/24 - 12/31/26  
Ethan Gaddy, Warren County Planning, term of 1/1/24 - 12/31/26  
Charles "Ben" Geisler, Patrol Sergeant, Warren County Sheriff's Office, term of 1/1/24 - 12/31/26  
Ann Marie Mason, Director, Warren County Office of Emergency Services, term of 1/1/24 - 12/31/26  
Jarred Smith, Chief of Police, City of Glens Falls Police Department, term of 1/1/24 - 12/31/26*

**ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT**

# Warren County Board of Supervisors

## RESOLUTION No. 20 OF 2025

**RESOLUTION INTRODUCED BY CHAIRMAN GERAGHTY**

**APPOINTING MEMBER TO REPRESENT WARREN COUNTY  
ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE**

RESOLVED, that Kevin M. Bean, Supervisor of the Town of Johnsburg, be, and hereby is, appointed to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee, to serve at the pleasure of the Board of Supervisors.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 21 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BEAN

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME**

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution ratifying the actions of the Warren County Treasurer in executing an engagement letter with S&P Global Ratings to provide credit rating services and authorizing payment for same, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 22 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS GERACI AND RUNYON

### **RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN EXECUTING AN ENGAGEMENT LETTER WITH S&P GLOBAL RATINGS TO PROVIDE CREDIT RATING SERVICES AND AUTHORIZING PAYMENT FOR SAME**

WHEREAS, by prior resolutions of the Board of Supervisors, the County Treasurer was authorized to obtain separate bond and bond anticipation note (BAN) funds for certain County projects, and

WHEREAS, in October of 2024 the County Treasurer sought to combine outstanding bond/BAN accounts into a single Public Improvement (Serial) Bond in the amount of Twenty-One Million Three Hundred Seventy Thousand Dollars (\$21,370,000) and requested the services of S&P Global Ratings to provide a credit rating in relation to same at a cost of Twenty-Seven Thousand Five Hundred Dollars (\$27,500), plus all applicable value-added, sale, use and similar taxes, and

WHEREAS, the Treasurer executed an engagement letter with S&P Global Ratings for the services outlined above prior to having obtained a resolution of the Board authorizing same, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby ratify the actions of the County Treasurer in executing the aforementioned engagement letter with S&P Global Ratings and authorizes payment for services provided in the amount listed above, to be paid from the appropriate budget code.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 23 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BEAN

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(H) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME**

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution approving corrections to the 2025 Town of Hague and Warren County Tax Roll pursuant to Section 550(2)(h) of the Real Property Tax Law to correct a clerical error; and authorizing Chairman of the Board to sign and issue corrected tax bills for same, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 24 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND STRAINER

### APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(H) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME

WHEREAS, the Director of Real Property Tax Services was alerted that the Ticonderoga Central School District may have made a clerical error which caused several parcels to have school tax relievis placed upon them by said School District when there should not be any, and

WHEREAS, having investigated the error claimed, pursuant to Section 550(2)(h) of the Real Property Tax Law, the Director of Real Property Tax Services confirmed that said error does exist and has requested the Board of Supervisors authorize a resolution making corrections to the 2025 Town of Hague and Warren County Tax Roll to offset the error, as well as to authorize the Chairman of the Board to sign and issue corrected tax bills for all effected parcels, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the list of corrections outlined in the attached "Schedule A" document and authorizes the Chairman of the Board to sign and issue corrected tax bills for same.

## SCHEDULE ""A"

**Hague Parcels for the Application for Corrected Tax Roll**

	<u>Location</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Difference</u>
10.-1-16	296 New Hague Road	26,843.90	1,895.99	(24,947.91)
11.-1-21	407 West Hague Road	6,873.64	1,041.23	(5,832.41)
11.-1-25	Off West Hague Road	3,748.86	1228.79	(2,520.07)
12.14-1-1	Lakeshore Drive	2,743.74	99.77	(2,643.97)
12.14-1-4	8 Northside Drive	8,190.63	1,456.38	(6,734.25)
12.18-1-37	Iroquois Drive	4,791.58	112.16	(4,679.42)
12.18-1-38	Iroquois Drive	16,446.30	112.16	(16,334.14)
12.18-1-39	Iroquois Drive	26,889.02	112.16	(26,776.86)
24.-1-3	209 Summit Drive	6,432.78	3,348.00	(3,084.78)
24.-1-6	Summit Drive	3,101.91	8.71	(3,093.20)
24.-1-64	Old Mill Road	27,471.45	5.16	(27,466.29)
25.1-1-4	290 West Hague Road	21,025.96	1,607.04	(19,418.92)
25.1-1-29	289 West Hague Road	10,913.87	361.58	(10,552.29)
25.1-1-31	West Hague Road, Off	3,682.62	33.15	(3,649.47)
25.1-1-33	West Hague Road	3,414.65	26.45	(3,388.20)
26.10-1-2	37 Forest Bay South	8,230.02	2,819.02	(5,411.00)
26.10-1-25	63 Friends Point Drive, N.	32,205.86	6,364.55	(25,841.31)
26.18-1-18	9185 Lakeshore Drive	8,465.24	2,253.55	(6,211.69)
41.-1-20.111	Graphite Mountain Road	8,673.10	2,513.67	(6,159.43)
42.-1-12	107 Decker Hill Road	4,975.89	753.30	(4,222.59)
42.-1-17./1	66 Decker Hill Road	6,567.58	1,519.00	(5,048.58)
42.12-1-19	Lakeshore Drive	4,371.49	502.87	(3,868.62)
42.16-1-14	11 Lakeshore Hills Drive	5,371.10	887.22	(4,483.88)
42.20-1-18	104 Split Rock Road	3,876.75	766.69	(3,110.06)
43.5-1-18	N/S Hotel Hillside Road	3,916.19	991.56	(2,924.63)
43.5-1-22	8 Overlook Lane	3,221.85	398.36	(2,823.49)
43.5-2-19.2	Off, Graphite Mountain Road	11,873.38	166.41	(11,706.97)
43.5-2-31	Lakeshore Drive	4,140.50	1,325.43	(2,815.07)
43.13-1-25	17 Bayberry Lane	5,039.13	1,355.94	(3,683.19)
43.17-1-18	7 Viewpoint	14,650.40	6,491.77	(8,158.63)
59.20-1-24	283 Silver Bay Road	3,851.20	1,288.98	(2,562.22)
60.9-1-36	35 Bobkat Lane	6,475.14	3,314.52	(3,160.62)
60.13-1-10	55 Red Fox Lane	18,682.54	7,700.40	(10,982.14)
76.12-1-28	28 Hermitage Road	3,854.19	805.66	(3,048.53)
76.16-1-7.2	4 Spruce Mountain Lane	7,629.42	4,342.36	(3,287.06)
905.-1-1	Hague	4,199.66	794.61	(3,405.05)

Supervisor	Town	Wt Vote	Vote
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Y means yes  
N means no  
A means absent  
NV means not voting

Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	1,002
No	-
Absent	-
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

# Warren County Board of Supervisors

## RESOLUTION No. 25 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND DRISCOLL

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(I) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME**

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution approving corrections to the 2025 Town of Hague and Warren County Tax Roll pursuant to Section 550(2)(i) of the Real Property Tax Law to correct a clerical error; and authorizing Chairman of the Board to sign and issue corrected tax bills for same, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 26 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND TURNER

### APPROVING CORRECTIONS TO THE 2025 TOWN OF HAGUE AND WARREN COUNTY TAX ROLL PURSUANT TO SECTION 550(2)(I) OF THE REAL PROPERTY TAX LAW TO CORRECT A CLERICAL ERROR; AND AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AND ISSUE CORRECTED TAX BILLS FOR SAME

WHEREAS, the Director of Real Property Tax Services was alerted that the Ticonderoga Central School District may have made a clerical error which caused two parcels to have the incorrect school tax relieves placed upon them by said School District, and

WHEREAS, having investigated the error claimed, pursuant to Section 550(2)(i) of the Real Property Tax Law, the Director of Real Property Tax Services confirmed that said error does exist and has requested the Board of Supervisors authorize a resolution making corrections to the 2025 Town of Hague and Warren County Tax Roll to offset the error, as well as to authorize the Chairman of the Board to sign and issue corrected tax bills for all effected parcels, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the list of corrections outlined in the attached "Schedule A" document and authorizes the Chairman of the Board to sign and issue corrected tax bills for same.

**SCHEDULE "A"**

**Hague Parcels for the Application for Corrected Tax Roll**

	<u>Location</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Difference</u>
43.5-1-34	9094 Lakeshore Drive	4,438.49	8,693.12	4254.63
76.20-1-24	8121 Lakeshore Drive	1,357.29	4086.39	2729.10

Supervisor	Town	Wt Vote	Vote
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Y means yes  
N means no  
A means absent  
NV means not voting

Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	1,002
No	-
Absent	-
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

# Warren County Board of Supervisors

## RESOLUTION No. 27 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND BRUNO**

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING WARREN COUNTY BUDGET FOR 2025**

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending the Warren County Budget for 2025, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 28 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND WILD

#### AMENDING WARREN COUNTY BUDGET FOR 2025

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: WORKFORCE DEVELOPMENT</b>		
<u>ESTIMATED REVENUE</u>		
40.6293.0358 5031	Workforce Investment Act, WIA/WIOA, Warren County Funded, Interfund Transfers	\$100,000.00
<u>APPROPRIATIONS</u>		
40.6293.0358 130	Workforce Invest. Act, WIA/WIOA, Warren County Funded, Salaries-Part Time	7,000.00
40.6293.0358 410	Supplies	5,000.00
40.6293.0358 423	Telephone	5,000.00
40.6293.0358 433	Training-Client	56,000.00
40.6293.0358 434	Allowances	4,000.00
40.6293.0358 444	Travel/Education/Conferences	5,000.00
40.6293.0358 810	Retirement	1,000.00
40.6293.0358 830	Social Security	1,000.00
40.6293.0358 831	Medicare Contribution	1,000.00
40.6293.0358 861	Retirees Hospitalization	15,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2025 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2025 is hereby amended accordingly.

Supervisor	Town	Wt Vote	Vote
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Y means yes  
N means no  
A means absent  
NV means not voting

Wild	Queensbury	89	Y
Magowan	Queensbury	89	Y
Strainer	Queensbury	89	Y
Etu	Queensbury	89	Y
Thomas	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	Y
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	Y
Geraci	Horicon	22	Y
Bean	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Merlino	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	1,002
No	-
Absent	-
Not Voting	-
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752

# Warren County Board of Supervisors

## RESOLUTION No. 29 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND RUNYON

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST**

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution renewing New York State Retention and Disposition Schedule for New York Local Government Records (LGS-1) and adopting LGS-1 as the County Subject Matter List, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 30 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN AND BRUNO**

**RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST**

WHEREAS, by Resolution No. 489 of 2020 the Warren County Board of Supervisors adopted the New York State Retention and Disposition Schedule LGS-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, containing legal minimum retention periods for County Government Records, and

WHEREAS, records will be disposed of only as they are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein, and

WHEREAS, only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, and

WHEREAS, the Retention and Disposition Schedule for New York Local Government Records (LGS-1) provides a subject matter list of all records in the possession of a municipality, now, therefore, be it

RESOLVED, that the New York State Retention and Disposition Schedule for New York Local Government Records (LGS-1) as described above be, and hereby is adopted effective January 17, 2025, and be it further

RESOLVED, that the New York State Retention and Disposition Schedule for New York Local Government Records (LGS-1) as described above be, and hereby is, adopted as the current subject matter list for the County, as required by Section 87(3)(c) of the Public Officer's Law.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 31 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER AND BEAN

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE**

WHEREAS, by Resolution No. 1 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing submission of an application to the New York State Department of State Division of Local Government Services for Local Government Efficiency Program grant funding on behalf of the Department of Public Works for their solid waste and recycling hauling initiative, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION No. 32 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND CONOVER

#### **AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE**

WHEREAS, the County Planner has identified a grant opportunity available through the New York State Department of State Division of Local Government Services for Local Government Efficiency Program Grant funding which may be used to support the cost of a Warren County solid waste and recycling hauling initiative being undertaken by the Department of Public Works, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the New York State Department of State Division of Local Government Services, One Commerce Plaza, 99 Washington Avenue Suite 110, Albany, New York 12231-0001, for Local Government Efficiency Program Grant funds in an amount not to exceed Four Hundred Sixty-Nine Thousand Six Hundred Thirty-One Dollars and Seventy Cents (\$469,631.70), with 10% local match of not more than Forty-Six Thousand Nine Hundred Sixty-Three Dollars and Seventeen Cents (\$46,963.17) to be paid from a source to be determined by future resolution upon confirmation of the grant award, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement(s), in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, without a local match, no further resolution will be necessary to accept such additional funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that no further Board resolution shall be necessary should the term of this grant be extended and the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney.

*JANUARY 17, 2025 BOARD MEETING*

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***

# Warren County Board of Supervisors

## RESOLUTION NO. 454 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, MAGOWAN AND THOMAS**

**AUTHORIZING A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR A FIFTEEN (15) YEAR COMMUNITY SOLAR PROGRAM**

***RESOLUTION TABLED TO THE JANUARY 3, 2025 ORGANIZATION DAY MEETING;  
THEN TABLED TO THE JANUARY 17, 2025 BOARD MEETING  
AMENDED FROM THE FLOOR BEFORE ADOPTION***

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee approved, a credit purchase and sale agreement with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a fifteen (15) year community solar program, for a term commencing January 1, 2025 and terminating December 31, 2040, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a credit purchase and sale agreement with Northern Gateway Renewable, LLC and Southern Gateway Renewables, LLC, 101 Summer Street, 2<sup>nd</sup> Floor, Boston, Massachusetts 02110, for a fifteen (15) year community solar program, for a term commencing January 1, 2025 and terminating December 31, 2040, with the option of two (2) additional five (5) year terms upon mutual agreement between both parties, in a form approved by the County Attorney.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***



# **State of the County Warren County, New York**

Kevin Geraghty, Chairman

January 17, 2025

# STATE OF WARREN COUNTY NEW YORK

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Warren County has demonstrated fiscal responsibility and strategic investment in essential services and infrastructure over the past two years.

Consecutive reductions in property tax rates, alongside increased spending in critical areas, reflects the county's commitment to enhancing the quality of life for its residents while maintaining fiscal stability.

# BUDGET YEAR 2024

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The Board of Supervisors adopted a \$192.8 million budget for 2024 marking the fourth consecutive year of a countywide property tax rate decrease. The rate was reduced by \$0.29 to \$3.28 per \$1,000 assessed value, resulting in a \$58 reduction for a homeowner with a property assessed at \$200,000.

However, challenges in road and infrastructure projects, county buildings, mental health issues, and law enforcement needs required the county to allocate an additional \$8.0 million at the beginning of 2024 to address these issues.

The resulting General Fund balance was reduced to \$32.3 million which is still at the Comptroller's recommended General Fund level.



# KEY ALLOCATIONS IN 2024

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- **Public Transportation Funding:** Funding was provided to continue public transportation services through a new contract with CDTA. Warren County contributes .25 percent of mortgage recording tax to fund this effort. 2024 contribution was approximately \$800,000.
- **Infrastructure:** Initially \$4 million was allocated to pave county roads and maintain road conditions. An additional \$3.2 million was allocated to repair storm damage and upgrade culverts. Additional funding from the State and Federal Government supplemented this expense.
- **Education:** Increased funding was provided to SUNY Adirondack to adjust to state directed sponsorship contribution levels (one third of funding provided by local sponsors).
- Additionally, the budget addressed rising costs in state retirement, Medicaid, and personnel funding. The county eliminated 13 full time and six part time positions. Six full time positions were also added, five of which were funded 72% by New York State.

# BUDGET YEAR 2025

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- The Board unanimously approved a \$207.1 million budget for 2025, representing a 7.4 percent increase from the previous year. However, after accounting for revenues on anticipated fund balance appropriations, the actual budget increase was roughly three percent.
- Even with the spending increase much of which was driven by unfunded New York State mandates, the property tax rate decreased by two cents to \$3.26 per \$1000 of assessed value. This was the fifth straight year of tax rate reductions.
- Of particular note, Warren County assessed property value increased from \$15.1 billion to \$16.2 billion in 2024 which is substantial for a county of our size.

# SIGNIFICANT ASPECTS OF THE 2025 BUDGET

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- Infrastructure: \$5.1 million was allocated for road maintenance which is an increase of \$1.1 million.
- Workforce Investment: Recent labor contracts resulted in a \$1.7 million increase in employee wages for 2025, aiming to improve workforce retention. No new positions were created and four full time positions were eliminated.
- Public Works: Additional expenditures were approved for DPW to consolidate waste hauling across the county which will provide significant cost savings to towns within the county.
- It's noteworthy that for the first time Warren County exceeded the New York State property tax cap with a 6.62 percent increase. The decision was driven by escalating costs in state mandated services, retirement, and inflation related expenses

# ECONOMIC OVERVIEW

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- All indicators show Warren County's economy is on solid footing as we head into 2025.
- Tourism revenue is projected to increase 12 percent in 2025 due to Lake George waterfront developments funded by NY State Downtown Revitalization Initiative(DRI) funds and winter sports investments funded by the Olympic Regional Development Activity (ORDA). Tourism represents a third of the county's economy.
- Property Values were up 8 percent last year but should see a more moderate increase in 2025. The average cost of a home in Warren County is \$325,000.
- The county unemployment rate is projected to decrease by .2 percent to 3.6 percent.
- Expanding high speed internet access, particularly in rural areas, will remain a focus for improving both economic opportunities and education.
- Healthcare will remain as one third of the county's economy.



# WARREN COUNTY 2040

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- This year Warren County will unveil its Comprehensive Plan – Warren County 2040.
- The plan will provide a critical roadmap for navigating the county’s future.
- With an aging population, workforce shortages, and a moderate housing crisis, strategic planning will be essential to ensure sustainable growth and economic resilience.
- Warren County 2040 is the product of a significant investment of time and energy over the past two years by Supervisors, County Staff, and members of the general public.
- The plan was a comprehensive, collaborative effort that will be released in March.

# MAJOR 2024 ACCOMPLISHMENTS

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- Senior transportation program that was a collaborative effort between Office for the Aging and Office of Veterans Affairs.
- Warren County achieved a clean external audit for the 22<sup>nd</sup> consecutive year.
- Established a risk management office as part of the County Attorney's Office saving the county over \$50,000 in insurance costs in the first year.
- Implementation of electronic monitoring of juveniles to prevent detention and placement.
- Development of a composting pilot to determine the feasibility of a countywide composting site.

# MAJOR 2024 ACCOMPLISHMENTS (CONT)

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- Completed 100% assessment of the 1500 countywide culverts and bridges. This will guide DPW repair and replacement of culverts well into the future.
- Obligated 100% of \$12.4 billion in ARPA funds that were awarded to the county.
- Effectively managed the large influx of visitors during the Eclipse with no incidents.
- County bond rating remains at AA with minimal outstanding debt at \$44.5 million.
- Received \$2 million in grant funding for various projects countywide.

# MAJOR 2025 GOALS

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- Maximize use of almost \$8 million in Occupancy Tax to prioritize enhancing infrastructure to support tourism, investment in outdoor recreation, and hospitality.
- Continue efforts to retain and attract new businesses, particularly in technology and healthcare related products maximizing tax benefits for start-ups and small businesses.
- Continue investment in roads and public transportation.
- Increase focus on expanding cellphone coverage across the county.
- Work to expand healthcare services in rural areas, focus on improving mental health resources, and begin to address the growing demand for senior care services.
- Work with the City, Towns, and Village to develop a strategy for addressing the critical emergency medical services (EMS) which will begin to see a gradual increase over the coming years.
- Continue to invest in workforce development initiatives for youth through school upgrades, vocational training programs, and partnerships with local businesses.



# MAJOR 2025 GOALS (CONTINUED)

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- Work with counties in NYSAC Northern Region to resolve Regional Forensics Center challenge.
- Begin discussions on options and alternatives for the Warren County Rail Line.
- Address a rapidly aging fleet of patrol cars for the Sheriff's Department.
- Implement county composting pilot.
- Begin to implement recommendations included in Warren County 2040.
- Remain good stewards of the county taxpayer dollars and maintain transparency with county residents.

# CONCLUSION

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Thanks for the collaborative and collegial atmosphere in 2024. Our Committees and the Board of Supervisors worked efficiently and effectively to provide the very best service to the residents of this county.

There will be challenges in 2025 but we will continue to focus on the most important projects and priorities that will make this county one of the best places to live in the State and the country.

*Most of you know this from your work as Supervisors on our various Committees but we are blessed to have the most professional, competent, and dedicated county workforce and Department leaders that always strive to do the right thing for our constituents.*



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QUESTIONS ?