

# Warren County Board of Supervisors

**BOARD MEETING  
MONDAY, OCTOBER 6, 2025**



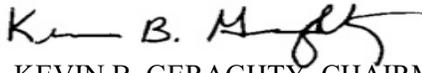
Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links on the Warren County website: <https://warrencountyny.gov/mma> Warren County's YouTube Channel - <https://www.youtube.com/watch?v=SwvdPOByB4c>

**NOTICE OF SPECIAL BOARD MEETING  
TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

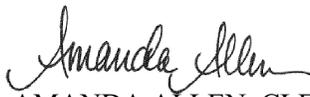
You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Section (B) of the Rules of the Board of Supervisors, hereby call and convene a Special Meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **OCTOBER 6, 2025 AT 11:00 A.M.**, for the purpose of:

1. Considering a resolution introducing Local Law No. 4 of 2025, Entitled "A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-c for the 2026 Warren County Budget," and Authorizing Public Hearing Thereon; and
2. Any other such business which may appropriately be brought before the Board of Supervisors. The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: September 26, 2025

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Board Meeting called for the time, place and purposes set forth above.

  
AMANDA ALLEN, CLERK  
Warren County Board of Supervisors

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 11:00 a.m.  
Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Bean, Crocitto, Merlino, Strough, Wild, Strainer, Etu, Thomas, and Geraghty - 17; Absent - 3. Supervisors Geraci, Magowan and Runyon.

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

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

Amanda Allen, *Clerk of the Board*, indicated proposed Resolution No. 345, "*Introducing Proposed Local Law No. 4 of 2025, Entitled "A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-C for the 2026 Warren County Budget," and Authorizing Public Hearing Thereon*", was distributed to the Board and posted to the Warren County website on Thursday October 2<sup>nd</sup>.

Discussion and public comment on proposed resolutions was called for:

Supervisor Bruno questioned whether the purpose of adopting proposed Resolution No. 345 was to introduce a proposed Local Law permitting the County to exceed the State Tax Cap if needed and authorize a public hearing there on and Chairman Geraghty replied affirmatively. Next, Supervisor Bruno asked what the ramifications were to the County should they decide to exceed the State Tax Cap and Larry Elmen, *County Attorney*, explained if the need arose to adopt a 2026 County Budget that exceeded the State Tax Cap the County would be limited to adopting a Budget for 2026 that remained within the limits of the State Tax Cap unless a Local Law was adopted permitting them to exceed this amount. He added if the proposed Resolution 345 was adopted a public hearing regarding the adoption of the required Local Law would be held at the October 17<sup>th</sup> Board Meeting following which a Resolution could be adopted permitting the County to override the State Tax Cap should it be deemed necessary. Supervisor Bruno inquired whether there were any ramifications from the State should they adopt a Resolution Enacting Local Law No. 4 of 2025 Entitled "A Local Law to Authorize Overriding the Property Tax Levy Limit Established by General Municipal Law §3-C for the 2026 Warren County Budget, and the County Administrator replied last year Warren County and eight other Counties exceeded the State Tax Cap. He said in response to this action the State indicated there would be some risk associated with the loss of State funding, but no cuts were ever made. He added around fifteen Counties were also considering exceeding the State Tax Cap this year.

Voting on resolutions occurred during which Resolution No. 345 was approved by a unanimous vote of those present (*Supervisors Geraci, Magowan and Runyon absent*).

Announcements were called for, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover and seconded by Supervisor Bruno, Chairman Geraghty declared the meeting adjourned at 11:07 a.m.