

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: MAY 1, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
CONOVER
WILD
DRISCOLL
MADAY
THOMAS

OTHERS PRESENT:

REPRESENTING THE COUNTY CLERK'S OFFICE:

CARRIE BLACK, COUNTY CLERK
LINDA MORGAN, DEPUTY COUNTY CLERK
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR GERACI

SUPERVISORS CROCITTO

ETU
PATCHETT
STRAINER
TURNER

GREGORY CANALE, PUBLIC DEFENDER
JACKIE FIGUEROA, DIRECTOR OF HUMAN RESOURCES
CHRISTINE NORTON, COUNTY TREASURER
MARILYN RIVERS, PROPERTY & CASUALTY RISK MANAGER
CARLA SHERMAN, COUNTY AUDITOR
DR. KRISTINE DUFFY, PRESIDENT, SUNY ADIRONDACK
LARRY PALTOWITZ, SPECIAL COUNSEL TO SUNY ADIRONDACK
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 1, 2025 meeting of the Legislative, Rules & Governmental Operations Committee; the meeting in its entirety can be viewed using the following links:

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

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

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 9:30 a.m.

Motion was made by Mr. Conover, seconded by Mr. Wild and carried by a unanimous vote of those present (*Mr. Geraci absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

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

The Committee began with a review of the Action Agenda/New Business Items section of the County Clerk/DMV agenda, which included a request to amend the Table of Organization and Salary Schedule to create the new position of Motor Vehicle License Registration Clerk - Temp, *Base Annual Salary not to exceed \$10,000*, effective May 13, 2025.

Motion made by Mr. Wild and seconded by Mr. Driscoll to approve the request as presented; following discussion, Mr. Strough called the question and the motion was carried by a unanimous vote of those present (*Mr. Geraci absent*) to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further County Clerk/DMV business to discuss, review of the Legislative agenda commenced with the Action Agenda/New Business Items, which included a request to authorize a resolution to restrict the flags flown on Warren County owned flagpoles to the American and POW-MIA flags as required by state statute.

Privilege of the floor was extended to Ms. Turner who spoke in the absence of Cam Cardinale, *President, Lower Adirondack Pride*. She indicated they concurred any flagpole flying the American flag should only fly a POW-MIA flag and she suggested another flagpole be designated for flags for other groups such as the Pride flag.

Mr. Driscoll stated he supported Ms. Turner's comments but expressed his concern over flying a flag for one cause or event during another groups cause or event at the same time; especially an opposing group or allowing two opposing groups to fly their flags on the same flagpole at the same time.

Motion was made by Mr. Wild to table the request until the next meeting; following discussion, Mr. Wild withdrew his motion.

Mr. Strough read aloud an e-mail he had received from Mr. Cardinale requesting a postponement of action on the request.

Motion was made by Mr. Maday and seconded by Mr. Conover to authorize a resolution to restrict the flags flown on Warren County owned flagpoles to the American and POW-MIA flags as required by state statute, a brief discussion ensued following which Messrs. Maday and Conover amended their motions to authorize a resolution to restrict the flags flown on Warren County's currently owned flagpoles to the American Flag, POW-MIA flag and New York State flag as required by State statute; following discussion, Mr. Strough called the question and the motion, as amended, was carried by a unanimous vote of those present (*Mr. Geraci absent*). The necessary resolution was authorized for the May 13th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Legislative, Rules & Governmental Operations Committee, on motion made by Mr. Wild, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Geraci absent*), Mr. Strough adjourned the meeting at 10:04 a.m.

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