

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: MAY 30, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
WILD
DRISCOLL
MADAY
GERACI
THOMAS

OTHERS PRESENT:

REPRESENTING THE BOARD OF ELECTIONS:

ELIZABETH McLAUGHLIN, COMMISSIONER (D)
HAROLD HUBBARD, COMMISSIONER (R)
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR CONOVER

SUPERVISORS BEAN

ETU
GILLIGAN
PATCHETT
STRAINER
TURNER

CHRISTINE NORTON, COUNTY TREASURER
DR. KRISTINE DUFFY, PRESIDENT, SUNY ADIRONDACK
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 30, 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=bY9Dg0st1y8>

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 9:31 a.m.

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

Copies of the Board of Elections agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor was extended to Ms. Turner who informed June was Pride Month and requested the Committee continue discussion for consideration of a separate flag pole to allow a Pride flag to fly on County property next year. She also spoke with regard to where Pride flags were flown and the tourism aspect of supporting the LGBTQ+ Community.

The Committee began with a review of the Action Agenda/New Business Items section which included a request to authorize a transfer of funds totaling \$60,000 from various Board of Elections budget codes to Budget Code A.1990 469, *Contingent Account - Other Payments/Contributions*, to return funds allocated for the special election no longer necessary.

Motion made by Mr. Thomas, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Conover absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further Board of Elections business to discuss, Mr. Strough apprised there were three items for the Committee to consider including on next months' Legislative agenda. Those items were listed as follows:

- 1) To develop a policy to allow an alternate flag site for non-violent, non-hate speech: Mr. Strough polled the Committee and due to a lack of support by the majority, the item would not be on next month's agenda.
- 2) To lend support for prevention of the de-funding of Medicaid: Mr. Strough polled the Committee and due to a lack of support by the majority, the item would not be on next month's agenda.
- 3) To develop a resolution similar to Orleans County Legislature Resolution No. 206-425, "*Urging Governor Hochul to Expand Access to all FDA-Approved Opioid Antagonists in New York State*": Mr. Strough polled the Committee and as there was an expression of support from the majority, it was determined the item would be included on next month's agenda. Mr. Wild requested the appropriate Warren County employee be invited to provide the Committee with an update on the status of the opioid situation in Warren County.

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

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. Conover absent*), Mr. Strough adjourned the meeting at 9:46 a.m.

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