

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS

DATE: JULY 31, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STROUGH
CONOVER
WILD
DRISCOLL
MADAY
GERACI
THOMAS

OTHERS PRESENT:

JESSICA BURNHAM, SELF-INSURANCE ADMINISTRATOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BEAN
MERLINO
PATCHETT
STRAINER
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 31, 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=nPuEjhEQ2RM>

Mr. Strough called the meeting of the Legislative, Rules & Governmental Operations Committee to order at 9:45 a.m. He extended his appreciation to Mr. Conover for chairing the meeting in his absence last month.

Motion was made by Mr. Maday, seconded by Mr. Conover and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Self-Insurance meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

The Committee commenced with a review of the Discussion Items section of the agenda, which included the following item:

1. 2026 Self-Insurance Plan Participant Assessments - per NYS (*New York State*) WCL (*Workers Compensation Law*) Article 5 Section 67, the share that each participant will pay is filed with the Board of Supervisors and the Treasurer annually.

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. Conover, seconded by Mr. Maday and carried unanimously, Mr. Strough adjourned the meeting at 9:51 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist