

# Warren County Board of Supervisors

**JANUARY 16, 2026**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC01		<b>PROCLAMATION - BLOOD DONOR MONTH</b>
PROC02		<b>PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH</b>
PROC03		<b>PROCLAMATION - MENTAL WELLNESS MONTH</b>
PROC04		<b>PROCLAMATION - RADON ACTION MONTH</b>
19		<b>CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER</b>
20		<b>CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD</b>
21		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO THE ADIRONDACK BALLOON FESTIVAL COMMITTEE</b>
22		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.</b>
23		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD</b>
24		<b>CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS</b>
25		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS</b>
26		<b>CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT</b>
27		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL</b>
28		<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>

# Warren County Board of Supervisors

## JANUARY 16, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
29		<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>
30		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT</b>
31		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
32		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF WARREN COUNTY TRAFFIC SAFETY BOARD</b>
33	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - ENACTING LOCAL LAW NO. 2 OF 2026, ENTITLED "A LOCAL LAW SUPERSEDING THE RESIDENCY REQUIREMENTS OF PUBLIC OFFICERS LAW FOR THE POSITIONS OF ASSISTANT DISTRICT ATTORNEYS, ASSISTANT PUBLIC DEFENDERS AND ASSISTANT COUNTY ATTORNEYS OF WARREN COUNTY"</b>
34	ROLL CALL	<b>FINANCE &amp; BUDGET (TREASURER) - ENACTING LOCAL LAW NO. 3 OF 2026, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1997, 'A LOCAL LAW FURTHER AMENDING LOCAL LAW NO. 8 OF 1996 RELATIVE TO THE DELINQUENT TAX INSTALLMENT PAYMENT PLAN'"</b>
35		<b>SUPERVISORS RUNYON AND STROUGH - 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 2026 FOR THE WORKFORCE DEVELOPMENT AGENCY</b>
36	ROLL CALL	<b>SUPERVISORS GILLIGAN AND RUNYON - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR THE WORKFORCE DEVELOPMENT AGENCY</b>

# Warren County Board of Supervisors

## JANUARY 16, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
37		<b>SUPERVISORS TURNER AND CROCITTO</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 RESOLUTION NO. 553 OF 2025, ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2025 WATER RENTS, TO CORRECT THE LEVY AMOUNT
38		<b>SUPERVISORS STRAINER AND RUNYON</b> - AMENDING RESOLUTION NO. 553 OF 2025, ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2025 WATER RENTS, TO CORRECT THE LEVY AMOUNT
39		<b>SUPERVISORS PATCHETT AND O'NEILL</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 APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026
40	ROLL CALL	<b>SUPERVISORS RUNYON AND ETU</b> - AUTHORIZING APPROPRIATIONS FROM BUDGET CODE A.863.00, RESERVE, INSURANCE, TO FUND PROPERTY AND CASUALTY SELF-INSURED DEDUCTIBLE LINES FOR THE DEPARTMENT OF PUBLIC WORKS; WARREN COUNTY SHERIFF; DEPARTMENT OF SOCIAL SERVICES; AND WARREN COUNTY HEALTH SERVICES; AND AMENDING WARREN COUNTY BUDGET FOR 2026
41		<b>SUPERVISORS WILD 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 AUTHORIZING USE OF THE WARREN COUNTY RISK AND SAFETY MANUAL

# Warren County Board of Supervisors

## JANUARY 16, 2026 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
42		<b>SUPERVISORS GILLIGAN AND O'NEILL - AUTHORIZING USE OF THE WARREN COUNTY RISK AND SAFETY MANUAL</b>
43		<b>SUPERVISORS RUNYON AND TURNER - 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 FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES</b>
44		<b>SUPERVISORS O'NEILL AND NILES - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT FUNDING RELATED TO EMERGENCY MEDICAL SERVICES</b>
45		<b>RUNYON AND O'NEILL - 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 THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER</b>
46		<b>WILD AND PATCHETT - AUTHORIZING THE WARREN COUNTY RISK AND SAFETY COMMITTEE TO PREPARE AND SUBMIT POLICIES AND PROCEDURES GOVERNING ALL TRANSFERS AND DISBURSEMENTS OF FUNDS BY ELECTRONIC OR WIRE TRANSFER</b>
47		<b>TURNER 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 AUTHORIZING AGREEMENTS WITH ARROW BANK NATIONAL ASSOCIATION TO PROVIDE BANKING SERVICES FOR WARREN COUNTY</b>
48		<b>ETU AND BRUNO - AUTHORIZING AGREEMENTS WITH ARROW BANK NATIONAL ASSOCIATION TO PROVIDE BANKING SERVICES FOR WARREN COUNTY</b>

# Warren County Board of Supervisors

**JANUARY 16, 2026**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
49		<b>SUPERVISORS BRUNO AND TURNER - 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 LIMITED WAIVER OF ATTORNEY-CLIENT PRIVILEGE AND ATTORNEY WORK PRODUCT CONCERNING OCTOBER 23, 2025 WORKING SUB-GROUP MEETING OF THE RISK AND SAFETY COMMITTEE REGARDING THE COUNTY'S WIRE TRANSFERS AND E-BANKING POLICY AND SUBSEQUENT EMAILS</b>
50		<b>SUPERVISORS BRUNO AND GILLIGAN - AUTHORIZING LIMITED WAIVER OF ATTORNEY-CLIENT PRIVILEGE AND ATTORNEY WORK PRODUCT CONCERNING OCTOBER 23, 2025 WORKING SUB-GROUP MEETING OF THE RISK AND SAFETY COMMITTEE REGARDING THE COUNTY'S WIRE TRANSFERS AND E-BANKING POLICY AND SUBSEQUENT EMAILS</b>
CA01		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE</b>
CA02		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY</b>
CA03		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD</b>

*PROCLAMATION NOS. 1-4; RESOLUTION NOS. 19-34; CERTIFICATES OF APPOINTMENT 1-3; AND FLOOR RESOLUTION NOS. 1-10, LATER RESOLUTION NOS. 35-44, WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JANUARY 13, 2026*

*FLOOR RESOLUTION NOS. 11-14, LATER RESOLUTION NOS. 45-48 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY JANUARY 14, 2026*

*RESOLUTION NOS. 49-50 WERE APPROVED FROM THE FLOOR DURING THE MEETING*