

Warren County Board of Supervisors

**SPECIAL BOARD MEETING
FRIDAY JULY 10, 2026**



Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed using the following links:

Warren County website: <https://www.warrencountyny.gov/MMA>

Warren County's YouTube Channel - Part 1 - <https://www.youtube.com/watch?v=K9GNbqpZbz8>

Part 2 - <https://www.youtube.com/watch?v=7OuHo00NSU4>

NOTICE OF SPECIAL 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 **JULY 10, 2026 AT 10:00 A.M.**, for the purpose of:

1. Review of forensic audit report as authorized by Resolution No. 127 of 2026, and outside counsel report, as authorized by Resolution No. 16 of 2026; and
2. Any other such business which may appropriately be brought before the Board of Supervisors.

Please note: Review of all reports/recommendations will take place in executive session; content shared during the executive session will not be made public, or publicly discussed, at this meeting.

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: June 30, 2026

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 Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

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The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 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, Gilligan, Bruno, Driscoll, Patchett, Butler, Goodspeed, Crocitto, Niles, Wild, Strainer, Beaty, O'Neill, Runyon and Geraghty - 16; Absent - Supervisors Diamond, Turner, Strough and Etu.

Chairman Geraghty called for public comments:

Christine Norton, *County Treasurer*, inquired when the reports would be released to the public and whether she would be afforded the opportunity to respond to the reports prior to their release.

Chairman Geraghty called for a motion to enter into an executive session pursuant Sections 105(1)(c), (f) and 108(3) of the Public Officers Law, for the County Attorney to provide attorney-client communication regarding the reports authorized by Resolution Nos. 16 of 2026 and 127 of 2026. The necessary motion was made by Supervisor Conover and seconded by Supervisor Bruno.

Supervisor Beaty apprised while he understood the need for an executive session for the County Attorney to provide attorney-client communication, he was unsure why the reports were not being discussed in open session. Kimberly Richards, *County Attorney*, advised she was recommending the Board enter into an executive session pursuant to Section 105(1)(c) of the Public Officer's Law for the purpose of discussing information relating to the current or future investigation for prosecution of a criminal offense which would imperil effective law enforcement if disclosed, noting there was still an ongoing criminal investigation occurring. She continued, apprising the executive session was also required pursuant to Section 105(1)(f) of the Public Officer's Law to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. She added this would be discussed in more detail once they entered into the executive session.

Supervisor Beaty apprised he believed the reports should be discussed in open session unless there were criminal implications outlined in the report, indicating he would be voting in opposition of entering into an executive session.

Chairman Geraghty called the question and the motion to enter into an executive session pursuant to Sections 105(1)(c); 105(1)(f); and 108(3) of the Public Officer's Law for the purposes outlined above was carried by majority vote of those present (*Supervisors Diamond, Turner, Strough and Etu absent*), with Supervisor Beaty voting in opposition.

Executive session was held from 11:05 a.m. until 12:36 p.m.

Upon reconvening, Chairman Geraghty announced no action was taken during the executive session.

The Agenda review resumed with Chairman Geraghty offering privilege of the floor for public comment:

Ms. Norton spoke regarding the ACH (*Automated Clearing House*) fraud, apprising she had

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assumed the investigation was complete, as per statements made by Sheriff LaFarr at the April 17, 2026 Board Meeting. She added, Sheriff Lafarr also indicated all of the stolen funds had been identified and would be returned to the County with the exception of \$48,000, and had also advised all County employees had been cleared of any misconduct.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Beaty and seconded by Supervisor O'Neill, Chairman Geraghty declared the meeting adjourned at 12:39 p.m.