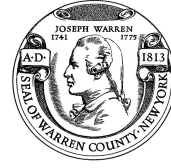


Warren County Board of Supervisors

BOARD MEETING
WEDNESDAY AUGUST 19, 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=k52aesxWHFM>
Part 2 - <https://www.youtube.com/watch?v=qikFcOE8F94>

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 Wild.

Roll called, the following members present:

Supervisors Conover, Maday, Diamond, Gilligan, Turner, Bruno, Driscoll, Patchett, Butler, Goodspeed, Crocitto, Niles, Wild, Etu, Strainer, Beaty, O'Neill, Runyon and Geraghty - 19; Absent - Supervisor Strough.

Motion was made by Supervisor Driscoll, seconded by Supervisor Strainer and carried by a unanimous vote of those present (*Supervisor Strough absent*) to approve the minutes of the July 17, 2026 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty called for public comments:

Dave LaPell, *Pottersville New York Resident*, spoke in favor of the Air Race X event being held at the Warren County Airport.

Jacob LaPell, *Pottersville New York Resident*, voiced his support of the Air Race X event being held at the Warren County Airport.

Report by the Committee Chairs (including the Chairman of the Board's Report).

Report by the County Administrator being given.

Report by the County Attorney was given.

Reading of communications by Clerk of the Board was provided, as follows:

Reports from:

1. County Auditor - Report of Real Property Tax Corrections - July 2026

Letters/emails from:

1. FitzGerald Morris Baker Firth on behalf of City of Glens Falls IDA - Notice of Public Hearing on Lofts of Warren LLC project.

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Other:

1. Washington County Board of Supervisors - Resolution No. 172 of 2026, entitled "*To Adopt Adirondack Community College Budget*"

Reading of resolutions by the Clerk of the Board was announced as follows:

Resolution Nos. 274-326 of 2026 and four Proclamations were distributed to the Board and posted to the Warren County website on Thursday August 13, 2026. The four Proclamations were:

- Proclamation No. 36 - Purple Heart County;
- Proclamation No. 37 - Women's Equality Day- *August 26, 2026*;
- Proclamation No. 38 - Immunization Awareness Month-*August 2026*; and
- Proclamation No. 39 - Water Quality Month - *August 2026*.

Kimberly Richards, *County Attorney*, advised proposed Resolution No. 326, *Adopting the Warren County Investment Policy*, needed to be amended to indicate the County Treasurer was the Chief Executive Officer as duly authorized by Statute. Chairman Geraghty called for a motion to amend proposed Resolution No. 326 as outlined by the County Attorney; the necessary motion was made by Supervisor Etu, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisor Strough absent*) to amend proposed Resolution No. 326 as outlined above.

Chairman Geraghty called for a motion to enter into an executive session; the necessary motion was made by Supervisor Etu and seconded by Supervisor Runyon to enter into an executive session. Chairman Geraghty requested that the County Attorney elaborate on the purpose of the executive session. Attorney Richards indicated the purpose of the executive session pursuant to Section 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. Chairman Geraghty requested that Jackie Figueroa, *County Human Resources Director*, be permitted to remain in the executive session. Chairman Geraghty called the question and the motion to enter into executive session pursuant to Section 105(1)(f) of the Public Officer's Law for the purposes outlined above, as well as allow Ms. Figueroa to remain in attendance for the executive session was carried by a unanimous vote of those present (*Supervisors Strough absent*).

Executive session was held from 10:37 a.m. until 12:23 p.m.

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

Chairman Geraghty called for a motion to waive 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 introducing Proposed Local Law No. 7 of 2026, entitled "A Local Law Establishing a Department of Finance, Creating the Position of Commissioner of Finance, Preserving the Statutory Authority of the County Treasurer, and Repealing Local Law No. 4 of 1969", and Authorizing Public Hearing Thereon. The necessary motion was made by Supervisor Runyon, seconded by Supervisor Strainer and carried by a unanimous vote of those present (*Supervisor Strough absent*). (*Resolution No. 327*)

Motion was made by Supervisor Etu, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisor Strough absent*) to authorize a resolution introducing Proposed Local Law No. 7 of 2026, Entitled "A Local Law Establishing a Department of Finance, Creating the Position of Commissioner of Finance, Preserving the Statutory Authority of the County Treasurer, and Repealing Local Law No. 4 of 1969", and Authorizing Public Hearing Thereon. (*Resolution No. 328*)

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Chairman Geraghty called for a motion to waive 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 release of the Forensic Accounting Auditing Services Report for Fiscal Year 2025. The necessary motion was made by Supervisor Runyon, seconded by Supervisor O'Neill and carried by a unanimous vote of those present (*Supervisor Strough absent*). (*Resolution No. 329*)

Motion was made by Supervisor Gilligan, seconded by Supervisor Turner and carried by a unanimous vote of those present (*Supervisor Strough absent*) to authorize release of the Forensic Accounting Auditing Services Report for Fiscal Year 2025. (*Resolution No. 330*)

Discussion and public comment on proposed resolutions was called for:

Supervisor Patchett requested a roll call vote on proposed Resolution No. 300, *Authorizing Annual Payment to the Warren County Workforce Development for the End-of-year Annual Hospitality Workforce Celebration and Awards Event*.

With regard to proposed Resolution No. 320, *Accepting Funding and Authorizing a Grant Agreement with the New York State Empire State Development for Strategic Planning and Feasibility Studies Program Funding for Feasibility Study to Determine Future Use of the Warren County Railroad*, Supervisor Wild requested the Feasibility Study include the economic impact Revolution Rail Co. had on the northern portion of the County.

In response to the request by Supervisor Wild regarding the economic impact Revolution Rail Co. had on the northern portion of the County, Supervisor Goodspeed advised their company contributed to 70% of the summer economy in the Town of Johnsburg.

Voting on resolutions occurred; Resolution Nos. 274 330 of 2026 were approved as presented, with the exception of proposed Resolution No. 326 which was approved as amended from the floor.

Chairman Geraghty calling for announcements:

Supervisor Strainer recognized Supervisor Strough for receiving the James C. Corbett Award from the LGA (*Lake George Association*) for all of his efforts to protect Lake George.

Supervisor Turner announced the Vietnam Traveling Memorial Wall would be on display in Crandall Park in the City of Glens Falls from August 21 -23, 2026 with the opening ceremony scheduled for 10:00 a.m. and she encouraged all to attend.

Privilege of the floor/public comment, which was limited to three minutes per speaker, was called for: Mr. LaPell spoke regarding the Warren County Correctional Facility, encouraging the Board members to tour the facility before any decisions were made regarding staffing.

There being no further business to come before the Board of Supervisors, Chairman Geraghty declared the meeting adjourned at 12:37 p.m.