

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE & BUDGET

DATE: APRIL 30, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS ETU
CROCITTO
CONOVER
MADAY
BRUNO
STROUGH
RUNYON

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, ACTING COUNTY ATTORNEY
SUPERVISORS DRISCOLL
STRAINER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
REPRESENTING WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT:
JIM LIEBERUM, DISTRICT MANAGER
TERESA HAJOS, DISTRICT TECHNICIAN
MARILYN RIVERS, PROPERTY & CASUALTY RISK MANAGER
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the April 30, 2026 meeting of the Finance & Budget 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 - Part 1 - <https://www.youtube.com/watch?v=CPawAa9fduk>

Part 2 - <https://www.youtube.com/watch?v=6IY78mGbYY>

Mr. Etu called the meeting of the Finance & Budget Committee to order at 10:40 a.m.

A motion was made by Mr. Bruno, seconded by Ms. Runyon and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was offered for public comment, but there was no one wishing to speak.

The agenda review commenced, as follows:

- 1) Request for transfer of funds as attached for Committee approval.

Motion was made by Ms. Runyon, seconded by Mr. Conover and carried unanimously to approve Item 1 as outlined above and the necessary resolution was authorized for the May 12th Board Meeting.

- 2) Journal Report of transfers approved by the County Administrator staff for March of 2026; provided for informational purposes.
- 3) Insurance Reserve Payment Report as of March 31, 2026: Report enclosed. *(Report included as Agenda Item 3).*
- 4) Referral from the Criminal Justice, Public Safety & Emergency Services Committee involving a request to amend the 2026 Warren County Budget in the amount of \$13,000 to reduce revenue and expense codes for the 2026 Queensbury Union Free School District School Resource Officer contract.

Motion was made by Mr. Conover, seconded by Mr. Strough and carried unanimously to approve Item 3 as outlined above and the necessary resolutions were authorized for the May 12th Board Meeting.

- 5) Referral from the Economic Growth & Development Committee regarding a request to amend the 2026 Warren County

Budget in the amount of \$23,355.60 to reflect receipt of ARPA (*American Rescue Plan Act*) funding for administrative purposes as noted in Resolution No. 260 of 2022.

Motion was made by Ms. Runyon, seconded by Mr. Crocitto and carried unanimously to approve Item 5 as outlined above and the necessary resolution was authorized for the May 12th Board Meeting.

- 6) Referral from the Environmental Concerns & Real Property Tax Services Committee regarding a request to authorize an agreement with Warren County Soil and Water Conservation District to provide \$10,000 in funding for Warren County Water Quality Monitoring Program's 2026 field season, as well as to determine a source of funding for same.

Motion was made by Ms. Runyon and seconded by Mr. Strough to approve the request as presented.

Mr. Etu suggested the funding be transferred from Budget Code A.1990 489, *Contingent Account, Other Payments/Contributions*, noting the current balance of that account was \$190,080; Ms. Runyon and Mr. Strough amended their motions accordingly to indicate same.

Following discussion, Mr. Etu called the question and the motion to authorize an agreement with Warren County Soil & Water Conservation District, as amended, was carried unanimously and the necessary resolution was authorized for the May 12th Board Meeting.

- 7) Referral from the Human Services Committee regarding a request to amend the 2026 Warren County Budget in the amount of \$35,137 to reflect receipt of an anticipated EQUAL award issued by New York State Department of Health.

Motion was made by Ms. Runyon, seconded by Mr. Strough and carried unanimously to approve Item 7 as outlined above and the necessary resolution was authorized for the May 12th Board Meeting.

- 8) Referrals from the Public Works Committee:

- A) Request to increase Capital Project No. H447, *Smith Road over Thirteenth Brook Bridge Replacement*, in the Town of Johnsburg, in the amount of \$395,000.

Motion was made by Mr. Bruno, seconded by Ms. Runyon and carried unanimously to approve Item 8A as outlined above and the necessary resolution was authorized for the May 12th Board Meeting.

- B) Request to close Capital Project No. H410, *Peaceful Valley Culvert Replacement*, and return estimated funds in the amount of \$128,918.94 to Budget Code D.9950 910, *Transfers - Capital Projects*.
- C) Request to amend the 2026 Warren County Budget in the amount of \$128,918.94 to increase Budget Code D.9950 910, *Transfers - Capital Projects*, in accordance with the closure of Capital Project No. H410, *Peaceful Valley Culvert Replacement*.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried unanimously to approve Items 8B-C as outlined above and the necessary resolutions were authorized for the May 12th Board Meeting.

- D) Request to establish Capital Project No. H452, *Salt Reduction Equipment*, in the amount of \$250,000.

Motion was made by Ms. Runyon and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Etu called the question and the motion was carried unanimously to approve Item 8D as outlined above and the necessary resolution was authorized for the May 12th Board Meeting.

- 9) Referral from the Support Services Committee pertaining to a request to amend Resolution No. 40 of 2026 to include additional appropriations from Budget Code A.863.00, *Reserve, Insurance*, in the amounts of \$10,000 to Budget Code A.3140 418., *Probation, Insurance Deductible, Reserve*, and \$10,000 to Budget Code A.1165 418.1, *District Attorney, Insurance Deductible - Reserve*, to cover out-of-pocket commercial deductible property and casualty claims and actions taken in 2026.

Motion was made by Mr. Maday, seconded by Ms. Runyon and carried unanimously to approve Item 9 as outlined above and the necessary resolution was authorized for the May 12th Board Meeting.

- 10) Request/Item referred by the Warren County Risk & Safety Committee pertaining to a request to adopt the Warren County Multi-Year Capital Planning Process Policy as recommended by the Warren County Risk and Safety Committee.

Motion was made by Mr. Bruno and seconded by Ms. Runyon to approve the request as presented; following discussion, Mr. Etu called the question and the motion to approve Item 10 as outlined above was carried unanimously; the necessary resolution was authorized for the May 12th Board Meeting.

- 11) Finance Committee action is required on Personnel Agenda Item 2:

- 2) Referral Economic Growth & Development Committee (Chaired by Supervisor Wild):

Workforce Development-

Request to authorize temporary positions for the Summer Youth Employment Program and authorizing training slots for the Program Year 2026 which begins on July 1, 2026 and ends on June 30, 2027.

Motion was made by Ms. Runyon, seconded by Mr. Maday and carried unanimously to approve Personnel Agenda Item 2 as outlined above.

- 12) Request for an executive session to discuss information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed, pursuant to Section 105(1)(c) of the Public Officer's Law.

Ryan Dickey, *Acting County Attorney*, indicated an executive session was required to discuss correspondence received on April 24th from a partnering law enforcement agency regarding the recovery of seized assets in relation to an active criminal law enforcement investigation pursuant to Section 105(1)(c) of the Public Officer's Law.

The necessary motion was made by Mr. Bruno, seconded by Ms. Runyon and carried unanimously to enter into an executive session pursuant to Section 105(1)(c) for the purposes outlined above.

Executive session was held from 10:54 a.m. until 11:04 a.m.

Upon reconvening, Mr. Etu announced no action was taken during the executive session.

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

There being no further business to come before the Finance & Budget Committee, on motion made by Mr. Strough, seconded by Mr. Crocitto and carried unanimously, Mr. Etu adjourned the meeting at 11:04 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board