

# WARREN COUNTY BOARD OF SUPERVISORS

**COMMITTEE: FINANCE & BUDGET**

**DATE: JUNE 26, 2026**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS ETU  
CROCITTO  
CONOVER  
MADAY  
BRUNO  
STROUGH

**OTHERS PRESENT:**

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
AMANDA ALLEN, CLERK OF THE BOARD  
KIMBERLY RICHARDS, COUNTY ATTORNEY  
SUPERVISORS DRISCOLL  
STRAINER  
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
CHRISTINE NORTON, COUNTY TREASURER  
MARILYN RIVERS, PROPERTY & CASUALTY RISK MANAGER  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

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**COMMITTEE MEMBER ABSENT:**

SUPERVISOR RUNYON

*Please note, the following contains a summarization of the June 26, 2026 meeting of the Finance & Budget Committee; 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 - <https://www.youtube.com/watch?v=Z0KQQdSs4c>

Mr. Etu called the meeting of the Finance & Budget Committee to order at 10:30 a.m.

A motion was made by Mr. Maday, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon absent*) 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.

Marilyn Rivers, *Property & Casualty Risk Manager*, provided an update on financial policies for the County which were being updated to ensure the County was in compliance with New York State Comptroller's Office and GASB following which she answered questions posed by the Committee members.

The agenda review commenced, as follows:

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

Motion was made by Mr. Strough, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 1 as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- 2) Journal Report of transfers approved by the County Administrator staff for May of 2026; provided for informational purposes.
- 3) Referral from the County Facilities Committee regarding a request to establish Capital Project No. H454, *SRE Snow Broom Acquisition*, in the amount of \$825,161.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 3 as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- 4) Referrals from the Criminal Justice, Public Safety & Emergency Services Committee:
  - A) Request to amend the 2026 Warren County Budget in the amount of \$367,013.39 to reflect receipt of Byrne SCIP Crisis Intervention Programming Award from the New York State Division of Criminal Justices.

Motion was made by Mr. Strough, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 4A as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- B) Request to amend the 2026 Warren County Budget in the amount of \$49,554.78 to carry over unused Sheriff's 911 Center New York State Division of Homeland Security and Emergency Services 2024 Statewide Interoperable Communications Program grant funding.

Motion was made by Mr. Conover, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 4B as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- 5) Referral from the Economic Growth & Development Committee pertaining to a request to amend the 2026 Warren County Budget in the amount of \$131,237 to reflect receipt of TANF (*Temporary Assistance for Needy Families*) grant funding for the Summer Youth Employment Program.

Motion was made by Mr. Strough, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 5 as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- 6) Referral from the Health Services Committee concerning a request to amend the 2026 Warren County Budget in the amount of \$500 to reflect receipt of additional funding received from Adirondack Health Institute (*AHI*) as a stipend for attending a United Hospital Fund meeting sponsored by AHI.

Motion was made by Mr. Crocitto, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 6 as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- 7) Referrals from the Public Works Committee:

- A) Request to establish Capital Project No. H453, *Warren County Roadway Departure Safety Action Plan*, in various towns in the amount of \$156,000.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 7A as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- B) Request to establish Road Project No. D.5112 8400, *2026 Crack Sealing Project*, in the amount of \$180,253.37.

Motion was made by Mr. Maday, seconded by Mr. Strough and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 7B as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- 8) Referrals from the Support Services Committee:

- A) Request to appropriate \$139,733 from Budget Code A.896.00, *Vehicle Reserve*, to various departmental budget codes to cover the cost of purchasing vehicles.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 8A as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- B) Request to amend the 2026 Warren County Budget in the amount of \$50,684 to reflect receipt of anticipated State Aid toward the purchase of vehicles for Public Health and the Department of Social Services.

Motion was made by Mr. Strough, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 8B as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

- C) Request to amend the 2026 Warren County Budget in the amount of \$876.96 per GASB96 requirement for subscription based IT arrangements.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Item 8C as outlined above and the necessary resolution was authorized for the July 17<sup>th</sup> Board Meeting.

9) Finance Committee action is required on Personnel Agenda Items 2A-B:

2) Referral Criminal Justice, Public Safety & Emergency Services Committee (Chaired by Supervisor Maday):

*Sheriff (James Lafarr, Sheriff) -*

A) Request to amend the Table of Organization & Salary Schedule to create the new position of Communications Officer #22, Base Annual Salary \$59,354.03, effective July 20, 2026.

B) Request to amend the Table of Organization & Salary Schedule to create the new position of Communications Officer #23, Base Annual Salary \$59,354.03, effective July 20, 2026.

Motion was made by Mr. Maday, seconded by Mr. Conover and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve Personnel Agenda Item 2A-B as outlined above.

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. Bruno and carried by a unanimous vote of those present (*Ms. Runyon absent*), Mr. Etu adjourned the meeting at 10:41 a.m.

Respectfully submitted,

Sarah McLenithan, Deputy Clerk of the Board