

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: MAY 29, 2026

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS	RUNYON	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	CROCITTO	JOHN TAFLAN, COUNTY ADMINISTRATOR
	DRISCOLL	AMANDA ALLEN, CLERK OF THE BOARD
	ETU	RYAN DICKEY, ACTING COUNTY ATTORNEY
	MADAY	SUPERVISORS BEATY
	TURNER	BRUNO
	CONOVER	STRAINER
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		JACKIE FIGUEROA, DIRECTOR OF HUMAN RESOURCES
		MARILYN RIVERS, PROPERTY & CASUALTY RISK MANAGER
		SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the May 29, 2026 Personnel Committee 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 - <https://www.youtube.com/watch?v=jCPKAWPIdb0>

Ms. Runyon called the meeting of the Personnel Committee to order at 10:01 a.m.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Driscoll, seconded by Mr. Conover and carried unanimously to approve the minutes of the April 30, 2026 Special Personnel Committee meeting and the April 30, 2026 Personnel 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.

Committee commenced review of the Action Agenda Items, which included the following:

- 1) Intent to Fill Tracking Report - provided for informational purposes.
- 2) Referrals from the Warren County Risk and Safety Committee:
 - A) Request to adopt the Warren County Lithium-Ion Battery and Cell Policy as recommended by the Warren County Risk and Safety Committee on May 6, 2026, after identifying the absence of a Board of Supervisors approved policy which establishes protocols to ensure compliance with New York State laws.

Motion was made by Mr. Etu and seconded by Ms. Turner to approve the request as presented; following discussion, Ms. Runyon called the question and the motion to approve Item 2A as outlined above was carried unanimously and the necessary resolution was authorized for the June 18th Board Meeting.

- B) Request to adopt the updated Warren County Policy Program for Red Flags Identity Theft Prevention as recommended by the Warren County Risk and Safety Committee on May 6, 2026, after identifying the absence of a Board of Supervisors approved policy which establishes protocols to ensure compliance with New York State laws.

Motion was made by Mr. Maday, seconded by Mr. Driscoll and carried unanimously to approve Item 2B as outlined above and the necessary resolution was authorized for the June 18th Board Meeting.

Privilege of the Floor/Public Comment were called for:

John Taflan, *County Administrator*, spoke regarding his concerns with the changes being made to the State retirement

system for employees who fell within Tier 6, noting he believed this would have a significant economic impact on the County Budget. He stated NYSAC (*New York State Association of Counties*) was compiling information from the State to provide the Counties and Towns with guidance on how the changes would impact their budgets.

Mr. Driscoll referred to an article featured in the May 15th edition of the *Lake George Mirror* regarding the slight increase in the unemployment rate for the County for the winter, indicating it was imperative they continued to work with local employers and economic development agencies to decrease this rate.

There being no further business to come before the Personnel Committee, on motion made by Mr. Etu, seconded by Mr. Maday and carried unanimously, Ms. Runyon adjourned the meeting at 10:09 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board