

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: JUNE 22, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS GILLIGAN
STROUGH
TURNER
DRISCOLL
STRAINER
MADAY
ETU

OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
KIMBERLY RICHARDS, COUNTY ATTORNEY
MARILYN RIVERS, PROPERTY AND CASUALTY RISK MANAGER
CHRISTINE NORTON, COUNTY TREASURER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISORS BRUNO
BUTLER
CROCITTO
O'NEILL
WILD
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the June 22, 2026 meeting of the Support Services 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 - <https://www.youtube.com/watch?v=WVprD1AiYJQ>

Copies of the Clerk of the Board; County Administrator; County Attorney; and Treasurer agendas were distributed; copies of the agendas are on file with the meeting minutes.

Ms. Gilligan called the meeting of the Support Services Committee to order at 10:40 a.m.

Motion was made by Mr. Etu, seconded by Ms. Turner and carried unanimously to approve the minutes from the previous Support Services Committee meeting, subject to correction by the Clerk of the Board.

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

The Committee began with a review of the Action Agenda/New Business Items portion of the Clerk of the Board agenda, which included a request to authorize Samantha Hogan to serve on the NYS Association of Clerks of County Legislative Board's Welcoming Committee.

Motion was made by Mr. Strough, seconded by Mr. Driscoll and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the July 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further Clerk of the Board business to discuss, Committee commenced with a review of the Action Items portion of the County Administrator agenda, which included the following requests:

- a. To authorize the appropriation of funds in the amount of \$139,733 from Budget Code A.896.00, *Vehicle Reserves*, to various departmental budget codes to cover vehicle purchases.

Motion was made by Mr. Strainer, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and referred to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

- b. To amend the County Budget in the amount of \$50,684 to reflect receipt of anticipated State Aid for the Health Services and Social Services vehicle purchases.

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Motion was made by Ms. Turner, seconded by Mr. Driscoll and carried unanimously to approve the request as outlined above and forward same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

- c. To amend the County Budget in the amount of \$876.96 per GASB96 requirement for subscription based IT arrangements.

Motion was made by Mr. Maday, seconded by Ms. Turner and carried unanimously to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further County Administrator business to discuss, Committee commenced with a review of the Discussion Items portion of the County Attorney agenda, which included the following item:

1. Insurance Reserve Payment Report.

There being no further County Attorney business to discuss, review of the Treasurer's agenda commenced with a review of the Discussion Items portion of the agenda, which included the following item:

1. Executive Summary - 2025 Year in Review.

Mr. Driscoll exited the meeting at 11:10 a.m. during discussion.

Privilege of the floor was extended to Kevin Geraghty, *Chairman of the Board*, who spoke with regard to a general audit of Warren County.

As there was no further business to come before the Support Services Committee, on motion made by Mr. Strainer and seconded by Mr. Etu, Ms. Gilligan declared the meeting adjourned at 11:14 a.m.

Respectfully Submitted,
Leslie Lovelace, Legislative Office Specialist