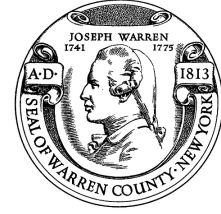


# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

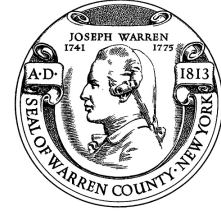
Amanda Allen, Clerk of the Board

January 2020 Committee Meeting Attendance	
January 3	<b>Board Meeting:</b> Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Hogan, Dickinson Merlino, Strough, Wild, Magowan, Seeber, Shepler, Geraghty, Thomas <b>Absent:</b> Beaty
January 17	<b>Board Meeting:</b> Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Hogan, Dickinson Merlino, Strough, Wild, Magowan, Seeber, Beaty, Shepler, Geraghty, Thomas
January 21	<b>Health Services:</b> McDevitt, Beaty, Conover, Bruno, Frasier, Magowan, Shepler <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Driscoll, Hogan, Merlino, Seeber, Simpson, Wild
January 21	<b>Human Services:</b> Driscoll, Hogan, Bruno, Frasier, Magowan, McDevitt, Shepler <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Beaty, Conover, Merlino, Seeber, Simpson, Wild
January 21	<b>Occupancy Tax Coordination:</b> Dickinson, Merlino, Braymer, Bruno, Frasier, Geraghty, Leggett, Seeber <b>Absent:</b> Strough <b>Others Present:</b> Thomas, Beaty, Conover, Driscoll, Hogan, Magowan, Simpson, Wild
January 22	<b>Criminal Justice:</b> Seeber, Leggett, Beaty, Diamond, Driscoll, McDevitt, Shepler <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Braymer, Conover, Frasier, Magowan, Merlino, Simpson, Wild
January 22	<b>County Facilities:</b> Beaty, Bruno, Magowan, Diamond, Hogan, Seeber <b>Absent:</b> Dickinson <b>Others Present:</b> Thomas, Braymer, Conover, Frasier, Leggett, Merlino, Simpson, Wild
January 22	<b>Public Works:</b> Conover, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Wild <b>Absent:</b> Strough <b>Others Present:</b> Thomas, Geraghty, Beaty, Dickinson, Frasier, Seeber, Simpson
January 22	<b>Park O &amp; M:</b> Merlino, Dickinson, Frasier, Magowan <b>Absent:</b> Hogan <b>Others Present:</b> Thomas, Conover, Seeber, Wild

January 24	<p><b>Economic Growth &amp; Development and Higher Education:</b> Wild, Hogan, Leggett, Braymer, Magowan, McDevitt, Seeber  <b>Absent:</b> Conover, Dickinson  <b>Others Present:</b> Thomas, Geraghty, Driscoll, Frasier, Merlino</p>
January 24	<p><b>Support Services:</b> Magowan, Leggett, Bruno, Driscoll, Hogan, Shepler  <b>Absent:</b> Wild  <b>Others Present:</b> Thomas, Geraghty, Braymer, Frasier, McDevitt, Shepler</p>
January 24	<p><b>Public Safety:</b> Leggett, Braymer, Driscoll, Seeber, Shepler  <b>Absent:</b> Simpson, Diamond  <b>Others Present:</b> Thomas, Geraghty, Bruno, Hogan, Frasier, Magowan, McDevitt, Strough</p>
January 24	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Braymer, Hogan, Strough  <b>Absent:</b> Dickinson, Beaty, Merlino, Simpson  <b>Others Present:</b> Thomas, Geraghty, Frasier, Leggett, Magowan, McDevitt, Seeber</p>
January 30	<p><b>Personnel &amp; Administration:</b> Simpson, Geraghty, Frasier, Magowan, McDevitt, Merlino, Wild  <b>Absent:</b> Braymer, Conover  <b>Others Present:</b> Thomas, Beaty, Bruno, Diamond, Dickinson, Driscoll, Hogan, Leggett, Seeber, Strough</p>
January 30	<p><b>Finance:</b> Frasier, Geraghty, Beaty, McDevitt, Merlino, Simpson, Strough  <b>Absent:</b> Conover, Braymer  <b>Others Present:</b> Thomas, Bruno, Diamond, Dickinson, Driscoll, Hogan, Leggett, Magowan, Seeber, Wild</p>
January 30	<p><b>Occupancy Tax Coordination:</b> Dickinson, Merlino, Strough, Bruno, Frasier, Geraghty, Leggett, Seeber  <b>Absent:</b> Braymer  <b>Others Present:</b> Thomas, Beaty, Diamond, Driscoll, Hogan, Magowan, McDevitt, Wild</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

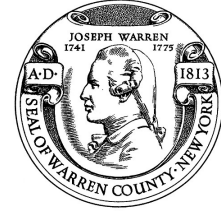
Frank E. Thomas, Chairman

Amanda Allen, Clerk of the Board

2020 February Committee Meeting Attendance	
February 11	<b>Personnel &amp; Administration:</b> Simpson, Geraghty, Frasier, Braymer, Conover, McDevitt, Merlino <b>Absent:</b> Magowan, Wild <b>Others Present:</b> Thomas, Diamond, Driscoll, Hogan, Seeber
February 21	<b>Board Meeting:</b> Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Dickinson, Merlino, Wild, Magowan, Seeber, Beaty, Shepler, Geraghty, Thomas <b>Absent:</b> Hogan, Strough
February 24	<b>Support Services:</b> Magowan, Leggett, Wild, Bruno, Driscoll, Hogan, Shepler <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Frasier, Merlino, Seeber, Simpson
February 24	<b>Economic Growth &amp; Development and Higher Education:</b> Wild, Hogan, Leggett, Braymer, Diamond, Dickinson, Magowan, McDevitt, Seeber <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Bruno, Driscoll, Frasier, Merlino, Shepler, Simpson
February 24	<b>Criminal Justice:</b> Seeber, Leggett, Diamond, Driscoll, McDevitt, Shepler <b>Absent:</b> Beaty <b>Others Present:</b> Thomas, Geraghty, Braymer, Frasier, Hogan, Magowan, Simpson
February 24	<b>Public Safety:</b> Leggett, Simpson, Braymer, Diamond, Driscoll, Seeber, Shepler <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Frasier, Magowan
February 25	<b>County Facilities:</b> Beaty, Bruno, Magowan, Conover, Diamond, Hogan, Seeber <b>Absent:</b> None <b>Others Present:</b> Driscoll, Frasier, Wild
February 25	<b>Public Works:</b> Conover, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Strough, Wild <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Driscoll, Frasier, Seeber, Simpson

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

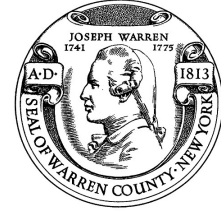
Amanda Allen, Clerk of the Board

March 2020 Committee Meeting Attendance	
March 2	<b>Environmental Concerns &amp; Real Property Tax:</b> Braymer, Dickinson, Hogan, Merlino, Simpson, Strough <b>Absent:</b> Beaty <b>Others Present:</b> Thomas, Geraghty, Bruno, Conover, Driscoll, Frasier, McDevitt, Magowan, Shepler, Wild
March 2	<b>Human Services:</b> Driscoll, Hogan, Bruno, Frasier, Magowan, McDevitt, Shepler <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Braymer, Conover, Dickinson, Wild
March 2	<b>Health Services:</b> McDevitt, Conover, Bruno, Frasier, Magowan, Shepler <b>Absent:</b> Beaty <b>Others Present:</b> Thomas, Geraghty, Braymer, Diamond, Driscoll, Hogan, Wild
March 2	<b>Tourism:</b> Merlino, Dickinson, Frasier, Driscoll, Hogan, Strough, Wild <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Magowan
March 5	<b>Personnel &amp; Administration:</b> Simpson, Geraghty, Frasier, Braymer, Conover, Magowan, McDevitt, Merlino, Wild <b>Absent:</b> None <b>Others Present:</b> Thomas, Beaty, Driscoll, Leggett, Seeber, Strough
March 5	<b>Finance:</b> Frasier, Conover, Geraghty, Beaty, Braymer, McDevitt, Merlino, Simpson, Strough <b>Absent:</b> None <b>Others Present:</b> Thomas, Leggett, Magowan, Seeber
March 17	<b>Environmental Concerns &amp; Real Property Tax:</b> Braymer, Merlino, Simpson, Strough <b>Absent:</b> Dickinson, Hogan, Beaty <b>Others Present:</b> Thomas, Geraghty, Diamond, Driscoll, Magowan, Seeber, Wild
March 17	<b>Legislative &amp; Rules:</b> Strough, Braymer, Diamond, Driscoll, Leggett, Merlino, Simpson <b>Absent:</b> Conover, Beaty <b>Others Present:</b> Thomas, Geraghty, Magowan, Seeber, Wild
March 20	<b>Board Meeting:</b> Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Magowan, Seeber, Beaty, Shepler, Geraghty, Thomas <b>Absent:</b> Dickinson

March 24	<b>Health Services:</b> McDevitt, <b>Attended via Teleconference:</b> Beaty, Conover, Bruno, Frasier, Magowan, Shepler <b>Absent:</b> None <b>Others Present:</b> Geraghty, Merlino <b>Others Present: who Attended via Teleconference:</b> Thomas, Braymer, Driscoll, Hogan, Leggett Seeber, Simpson, Wild
March 24	<b>Economic Growth &amp; Development:</b> McDevitt <b>Attended via Teleconference:</b> Wild, Hogan, Leggett, Braymer, Magowan, Seeber <b>Absent:</b> Diamond Dickinson <b>Others Present:</b> Geraghty <b>Others Present: who Attended via Teleconference:</b> Thomas, Bruno, Driscol, Simpson

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

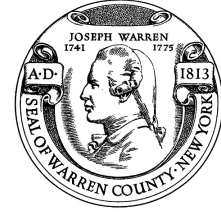
Amanda Allen, Clerk of the Board

April 2020 Committee Meeting Attendance	
April 2	<p><b>Public Works: Attended via Teleconference:</b> Conover, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Strough, Wild  <b>Absent:</b> None  <b>Others Present, who Attended via Teleconference:</b> Thomas Geraghty, Beaty, Dickinson, Driscoll, Frasier, McDevitt, Seeber, Simpson</p>
April 2	<p><b>Personnel &amp; Administration: Attended via Teleconference:</b> Simpson, Geraghty, Frasier, Braymer, Conover, Magowan, McDevitt, Merlino, Wild  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Beaty, Bruno, Diamond, Dickinson, Driscoll, Hogan, Leggett, Seeber, Shepler, Strough</p>
April 2	<p><b>Finance: Attended via Teleconference:</b> Frasier, Conover, Geraghty, Beaty, Braymer, McDevitt, Merlino, Simpson, Strough  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Bruno, Diamond, Dickinson, Driscoll, Leggett, Magowan, Seeber, Shepler, Wild</p>
April 9	<p><b>Park Operations and Management:</b> Merlino  <b>Attended via Teleconference:</b> Dickinson, Frasier, Magowan, Hogan  <b>Others Present:</b> Geraghty, McDevitt  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Beaty, Braymer, Driscoll, Simpson, Wild</p>
April 17	<p><b>Board Meeting:</b> Diamond, Driscoll, Frasier, Merlino, Shepler, Geraghty, Thomas  <b>Attended via Teleconference,</b> Conover, Leggett, Braymer, Bruno, Simpson, Hogan, Dickinson, Strough, Wild, Magowan, Seeber, Beaty  <b>Absent:</b> McDevitt</p>
April 20	<p><b>Criminal Justice:</b> Diamond, Driscoll, McDevitt, Shepler  <b>Attended via Teleconference,</b> Seeber, Leggett, Beaty  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Braymer, Frasier, Hogan, Magowan, Simpson, Strough</p>
April 20	<p><b>Public Safety:</b> Diamond, Driscoll, Shepler  <b>Attended via Teleconference,</b> Leggett, Simpson, Braymer, Seeber  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Bruno, Conover, Frasier, Hogan, Magowan, McDevitt, Simpson, Strough, Wild</p>

April 20	<p><b>Support Services:</b> Driscoll, Shepler  <b>Attended via Teleconference,</b> Magowan, Leggett, Wild, Bruno, Hogan  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Beaty, Braymer, Conover, Diamond, Frasier, McDevitt, Seeber, Simpson, Strough</p>
April 20	<p><b>Health Services:</b>, McDevitt, Shepler  <b>Attended via Teleconference,</b> Beaty, Conover, Bruno, Frasier, Magowan  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Braymer, Driscoll, Hogan, Leggett, Seeber, Simpson, Strough, Wild</p>
April 21	<p><b>County Facilities:</b> Diamond  <b>Attended via Teleconference,</b> Beaty, Bruno, Magowan, Conover, Hogan, Seeber  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Braymer, Dickinson, Driscoll, Frasier, McDevitt, Merlino, Simpson, Strough, Wild</p>
April 21	<p><b>Public Works:</b>, Merlino,  <b>Attended via Teleconference,</b> Conover, Hogan, Leggett, Braymer, Bruno, Magowan, Strough, Wild  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Beaty, Dickinson, Driscoll, Frasier, McDevitt, Seeber, Simpson</p>
April 21	<p><b>Environmental Concerns &amp; Real Property Tax: Attended via Teleconference,</b> Braymer, Dickinson, Hogan, Beaty, Simpson, Strough  <b>Absent:</b> Merlino  <b>Others Present: who Attended via Teleconference:</b> Thomas, Bruno, Conover, Driscoll, Frasier, Magowan, McDevitt, Seeber, Simpson, Wild</p>
April 21	<p><b>Economic Growth &amp; Development and Higher Education: Attended via Teleconference,</b> Wild, Hogan, Leggett, Braymer, Dickinson, Magowan, McDevitt, Seeber  <b>Absent:</b> Diamond  <b>Others Present: who Attended via Teleconference:</b> Thomas, Geraghty, Driscoll, Simpson</p>
April 27	<p><b>Occupancy Tax Coordination:</b> Merlino, Geraghty  <b>Attended via Teleconference,</b> Dickinson, Strough, Braymer, Bruno, Frasier, Seeber  <b>Absent:</b> Leggett  <b>Others Present: who Attended via Teleconference:</b> Thomas, Beaty, Hogan, Magowan, Simpson, Wild</p>
April 30	<p><b>Personnel &amp; Administration:</b> Geraghty, McDevitt, Merlino  <b>Attended via Teleconference,</b> Simpson, Frasier, Braymer, Conover, Magowan, Wild  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Beaty, Diamond, Driscoll, Hogan, Leggett, Seeber</p>
April 30	<p><b>Finance:</b> Geraghty, McDevitt, Merlino  <b>Attended via Teleconference,</b> Frasier, Conover, Beaty, Braymer, Simpson, Strough  <b>Absent:</b> None  <b>Others Present: who Attended via Teleconference:</b> Thomas, Diamond, Driscoll, Hogan, Leggett, Magowan, Seeber, Wild</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Kevin B. Geraghty, Chairman

Amanda Allen, Clerk of the Board

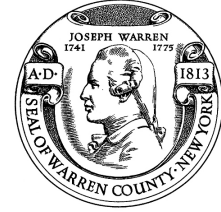
May 2020 Committee Meeting Attendance	
May 11	<b>Joint Support Services &amp; Finance:</b> McDevitt, Merlino, <b>Attended via Teleconference,</b> Magowan, Wild, Bruno, Driscoll, Hogan, Frasier, Conover, Geraghty, Beaty, Braymer, Simpson, Strough <b>Absent:</b> Leggett, Shepler <b>Others Present: Attended via Teleconference,</b> Thomas
May 11	<b>Economic Growth &amp; Development and Higher Education:</b> Diamond, McDevitt <b>Attended via Teleconference,</b> Wild, Hogan, Leggett, Braymer, Magowan, Seeber <b>Absent:</b> Dickinson <b>Others Present: Merlino Attended via Teleconference,</b> Thomas, Geraghty, Beaty, Bruno, Merlino, Simpson, Strough
May 15	<b>Board Meeting:</b> Leggett, Diamond, McDevitt, Driscoll, Frasier, Merlino, Shepler, Geraghty, Thomas <b>Attended via Teleconference,</b> Conover, Braymer, Bruno, Simpson, Hogan, Dickinson, Strough, Wild, Magowan, Seeber, Beaty <b>Absent:</b> None
May 18	<b>Criminal Justice:</b> Diamond, McDevitt <b>Attended via Teleconference,</b> Seeber, Leggett, Beaty, Driscoll <b>Absent:</b> Shepler <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Braymer, Frasier, Hogan, Magowan, Simpson, Wild
May 18	<b>Public Safety:</b> Diamond <b>Attended via Teleconference,</b> Leggett, Simpson, Braymer, Diamond, Driscoll, Seeber <b>Absent:</b> Shepler <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Beaty, Bruno, Conover, Frasier, Hogan, Magowan, McDevitt, Wild
May 18	<b>Health Services:</b> McDevitt <b>Attended via Teleconference,</b> Beaty, Conover, Bruno, Frasier, Magowan <b>Absent:</b> Shepler <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Braymer, Diamond, Driscoll, Hogan, Leggett, Seeber, Simpson, Wild



May 18	<p><b>Human Services:</b> McDevitt <b>Attended via Teleconference</b>, Driscoll, Hogan, Bruno, Frasier, Magowan  <b>Absent:</b> Shepler  <b>Others Present: Attended via Teleconference</b>, Thomas, Geraghty, Beaty, Braymer, Conover, Diamond, Leggett, Seeber, Simpson, Wild</p>
May 18	<p><b>Shared Services:</b> Diamond, <b>Attended via Teleconference</b>, Beaty, Seeber, Frasier, Simpson  <b>Absent:</b> Shepler, Dickinson  <b>Others Present: Attended via Teleconference</b>, Thomas, Geraghty, Braymer, Bruno, Conover, Driscoll, Hogan, Leggett, Magowan, Wild</p>
May 19	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Braymer, Merlino <b>Attended via Teleconference</b>, Dickinson, Hogan, Beaty, Merlino, Simpson, Strough  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Geraghty, Bruno, Conover, Diamond, Driscoll, Frasier, Leggett, Magowan, Seeber, Wild</p>
May 19	<p><b>County Facilities:</b> Diamond <b>Attended via Teleconference</b>, Beaty, Bruno, Magowan, Conover, Hogan, Seeber  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Thomas, Geraghty, Braymer, Dickinson, Driscoll, Frasier, Leggett, McDevitt, Merlino, Simpson, Strough, Wild</p>
May 19	<p><b>Public Works:</b> Merlino <b>Attended via Teleconference</b>, Conover, Hogan, Leggett, Braymer, Bruno, Magowan, Strough, Wild  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Thomas, Geraghty, Beaty, Dickinson, Driscoll, Frasier, McDevitt, Seeber, Simpson</p>
May 19	<p><b>Park O &amp; M:</b> Merlino, <b>Attended via Teleconference</b>, Dickinson, Frasier, Magowan, Hogan  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Thomas, Geraghty, Beaty, Braymer, Bruno, Driscoll, Leggett, McDevitt, Seeber, Simpson, Strough, Wild</p>
May 19	<p><b>Economic Growth &amp; Development and Higher Education:</b> McDevitt <b>Attended via Teleconference</b>, Wild, Hogan, Leggett, Braymer, Magowan, Seeber  <b>Absent:</b> Diamond, Dickinson  <b>Others Present: Attended via Teleconference</b>, Thomas, Beaty, Bruno, Simpson</p>
May 27	<p><b>Economic Growth &amp; Development and Higher Education:</b> Diamond, McDevitt <b>Attended via Teleconference</b>, Wild, Hogan, Leggett, Braymer, Dickinson, Magowan, Seeber  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Thomas, Geraghty, Beaty, Driscoll, Merlino, Simpson</p>
May 27	<p><b>Personnel &amp; Administration:</b> Simpson, Geraghty, McDevitt, Merlino <b>Attended via Teleconference</b>, Frasier, Braymer, Conover, Magowan, Wild  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Thomas, Beaty, Dickinson, Driscoll, Hogan, Leggett, Seeber, Strough</p>
May 27	<p><b>Finance:</b> Geraghty, McDevitt, Merlino, Simpson <b>Attended via Teleconference</b>, Frasier, Conover, Beaty, Braymer, Simpson, Strough  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b>, Thomas, Driscoll, Leggett, Magowan, Seeber</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

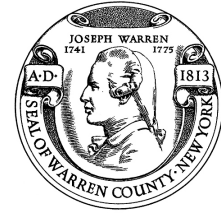
Amanda Allen, Clerk of the Board

<b>June 2020 Committee Meeting Attendance</b>	
June 5	<p><b>Joint Economic Growth &amp; Higher Education and Finance:</b> McDevitt, Merlino, <b>Attended via Teleconference</b> Wild, Leggett, Braymer, Dickinson, Magowan, Seeber, Frasier, Conover, Beaty, Braymer, Strough  <b>Absent:</b> Hogan, Diamond, Geraghty, Simpson  <b>Others Present:</b> <b>Attended via Teleconference</b> Thomas, Driscoll</p>
June 9	<p><b>Tourism:</b> Merlino, Diamond, <b>Attended via Teleconference</b> Dickinson, Frasier, Driscoll, Hogan, Wild  <b>Absent:</b> None  <b>Others Present:</b> <b>Attended via Teleconference</b> Thomas, Geraghty, Beaty, Braymer, Bruno, Leggett, Seeber, Strough</p>
June 9	<p><b>Occupancy Tax:</b> Geraghty, Merlino, <b>Attended via Teleconference</b> Dickinson, Strough, Braymer, Bruno, Frasier, Leggett, Seeber  <b>Absent:</b> None  <b>Others Present:</b> <b>Attended via Teleconference,</b> Thomas, Driscoll, Hogan, Wild</p>
June 15	<p><b>Support Services:</b> <b>Attended via Teleconference</b> Magowan, Bruno, Driscoll, Hogan  <b>Absent:</b> Leggett, Wild, Shepler  <b>Others Present:</b> Thomas, Geraghty, Merlino, <b>Attended via Teleconference</b> Beaty, Braymer, Frasier, Seeber</p>
June 15	<p><b>Personnel &amp; Administration:</b> Geraghty, Merlino, <b>Attended via Teleconference</b> Frasier, Braymer, Conover, Magowan, Wild  <b>Absent:</b> Simpson, McDevitt  <b>Others Present:</b> <b>Attended via Teleconference</b> Thomas, Beaty, Bruno, Driscoll, Hogan, Leggett, Seeber, Strough</p>
June 19	<p><b>Board Meeting:</b> Diamond, McDevitt, Driscoll, Frasier, Simpson, Merlino, Shepler, Geraghty, Thomas, <b>Attended via Teleconference</b> Conover, Leggett, Braymer, Bruno, Hogan, Dickinson, Strough, Wild, Magowan, Seeber, Beaty  <b>Absent:</b> None</p>
June 22	<p><b>Criminal Justice:</b> Diamond, McDevitt, Shepler, <b>Attended via Teleconference</b> Seeber, Leggett, Beaty, Driscoll  <b>Absent:</b> None  <b>Others Present:</b> <b>Attended via Teleconference</b> Thomas, Geraghty, Braymer, Conover, Frasier, Hogan, Simpson</p>

June 22	<p><b>Public Safety:</b> Diamond, Shepler, <b>Attended via Teleconference</b> Leggett, Simpson, Braymer, Driscoll, Seeber  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Beaty, Conover, Frasier, Hogan, McDevitt</p>
June 22	<p><b>Health Services:</b> McDevitt, Shepler, <b>Attended via Teleconference</b> Beaty, Conover, Frasier  <b>Absent:</b> Bruno, Magowan  <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Braymer, Driscoll, Hogan, Leggett, Seeber, Simpson</p>
June 22	<p><b>Human Services:</b> McDevitt, Shepler, <b>Attended via Teleconference</b> Driscoll, Hogan, Frasier  <b>Absent:</b> Bruno, Magowan  <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Beaty, Braymer, Conover, Leggett</p>
June 23	<p><b>Economic Growth &amp; Development and Higher Education:</b> Diamond, McDevitt, <b>Attended via Teleconference</b> Wild, Hogan, Leggett, Braymer, Dickinson, Seeber  <b>Absent:</b> Magowan  <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Beaty, Driscoll, Frasier, Merlino, Simpson, Strough</p>
June 23	<p><b>County Facilities:</b> Diamond, <b>Attended via Teleconference,</b> Beaty, Conover, Hogan, Seeber  <b>Absent:</b> Bruno, Magowan  <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Braymer, Dickinson, Driscoll, Frasier, Merlino, Simpson, Strough,</p>
June 23	<p><b>Public Works:</b> Merlino, <b>Attended via Teleconference,</b> Conover, Hogan, Braymer, Strough  <b>Absent:</b> Leggett, Bruno, Magowan, Wild  <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Dickinson, Driscoll, Frasier</p>
June 23	<p><b>Park O &amp; M:</b> Merlino, <b>Attended via Teleconference,</b> Dickinson, Hogan  <b>Absent:</b> Frasier, Magowan  <b>Others Present: Attended via Teleconference,</b> Thomas, Strough</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

Amanda Allen, Clerk of the Board

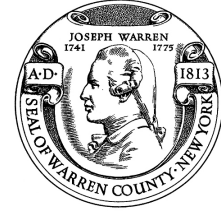
July 2020 Committee Meeting Attendance	
July 1	<b>Economic Growth &amp; Development and Higher Education/Finance:</b> McDevitt, <b>Attended via Teleconference</b> Wild, Braymer, Dickinson, Magowan, Seeber, Frasier, Beaty, Simpson, Strough <b>Absent:</b> Hogan, Leggett, Diamond, Conover, Geraghty, Merlino <b>Others Present: Attended via Teleconference</b> Thomas, Bruno, Driscoll
July 1	<b>Economic Growth &amp; Development and Higher Education:</b> McDevitt, <b>Attended via Teleconference</b> Wild, Hogan, Braymer, Dickinson, Seeber <b>Absent:</b> Leggett, Diamond, Magowan <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Beaty, Driscoll, Frasier, Merlino, Simpson, Strough
July 1	<b>Personnel &amp; Administration:</b> McDevitt, Merlino, <b>Attended via Teleconference</b> Simpson, Geraghty, Frasier, Braymer, Conover, Magowan <b>Absent:</b> Wild <b>Others Present: Attended via Teleconference</b> Thomas, Beaty, Dickinson, Driscoll, Seeber, Strough
July 1	<b>Finance:</b> McDevitt, Merlino, <b>Attended via Teleconference</b> Frasier, Conover, Geraghty, Beaty, Simpson, Braymer, Strough <b>Absent:</b> None <b>Others Present: Attended via Teleconference</b> Thomas, Driscoll, Magowan, Seeber
July 13	<b>Environmental Concerns &amp; Real Property Tax:</b> Braymer, <b>Attended via Teleconference</b> Dickinson, Hogan, Simpson, Strough <b>Absent:</b> Beaty, Merlino <b>Others Present:</b> Geraghty, Driscoll, Magowan, McDevitt, Seeber
July 13	<b>Economic Growth &amp; Development and Higher Education:</b> Braymer, Wild, Diamond, McDevitt, <b>Attended via Teleconference</b> Hogan, Leggett, Dickinson, Magowan, Seeber <b>Absent:</b> None <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Driscoll, Simpson, Strough
July 13	<b>Public Safety:</b> Braymer, Diamond, <b>Attended via Teleconference</b> Leggett, Simpson, Driscoll, Seeber <b>Absent:</b> Shepler <b>Others Present: Attended via Teleconference,</b> Thomas, Geraghty, Hogan, Magowan, McDevitt, Strough

July 15	<p><b>Occupancy Tax Coordination:</b> Geraghty, Merlino, <b>Attended via Teleconference</b> Dickinson, Strough, Braymer, Bruno, Frasier, Geraghty, Seeber  <b>Absent:</b> Leggett  <b>Others Present: Attended via Teleconference</b> Thomas, Beaty, Driscoll, Hogan, Wild</p>
July 17	<p><b>Board Meeting:</b> Leggett, Diamond, McDevitt, Driscoll, Frasier, Merlino, Wild, Shepler, Simpson, Seeber Geraghty, Thomas <b>Attended via Teleconference</b> Conover, Braymer, Bruno, Hogan, Dickinson, Strough, Magowan, Beaty  <b>Absent:</b> None</p>
July 20	<p><b>Criminal Justice:</b> Diamond, McDevitt, Shepler, <b>Attended via Teleconference</b> Seeber, Leggett, Beaty, Driscoll  <b>Absent:</b> Shepler  <b>Others Present: Thomas, Geraghty, Simpson, Attended via Teleconference</b> Braymer, Bruno, Hogan, Frasier, Magowan, Strough</p>
July 20	<p><b>Public Safety:</b> Simpson, Diamond, Shepler, <b>Attended via Teleconference</b> Leggett, Braymer, Driscoll, Seeber  <b>Absent:</b> None  <b>Others Present: Thomas, Geraghty, McDevitt, Attended via Teleconference</b> Beaty, Bruno, Conover, Frasier, Hogan, Magowan, Strough</p>
July 20	<p><b>Support Services:</b> Shepler, <b>Attended via Teleconference</b> Magowan, Leggett, Bruno, Driscoll, Hogan  <b>Absent:</b> Wild  <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Beaty, Conover, Frasier, McDevitt, Simpson, Seeber, Strough</p>
July 20	<p><b>Health Services:</b> McDevitt, Shepler, <b>Attended via Teleconference</b> Beaty, Conover, Bruno, Frasier, Magowan  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Driscoll, Hogan, Leggett, Seeber, Simpson, Strough</p>
July 20	<p><b>Human Services:</b> McDevitt, Shepler <b>Attended via Teleconference</b> Driscoll, Hogan, Bruno, Frasier, Magowan, McDevitt, Shepler  <b>Absent:</b> None  <b>Others Present: Thomas, Geraghty, Merlino, Attended via Teleconference</b> Leggett, Seeber, Simpson, Strough</p>
July 21	<p><b>County Facilities:</b> Diamond, Seeber, <b>Attended via Teleconference</b> Beaty, Bruno, Magowan, Diamond, Conover, Hogan  <b>Absent:</b> None  <b>Others Present: Thomas, Geraghty, Simpson, McDevitt, Attended via Teleconference</b> Braymer, Dickinson, Driscoll, Frasier, Leggett, Strough, Wild</p>
July 21	<p><b>Economic Growth &amp; Development and Higher Education:</b> Seeber, Diamond, McDevitt, <b>Attended via Teleconference</b> Wild, Hogan, Leggett, Braymer, Dickinson, Magowan  <b>Absent:</b> None  <b>Others Present: Thomas, Geraghty, Merlino, Attended via Teleconference</b> Beaty, Bruno, Conover, Driscoll, Frasier, Simpson, Strough</p>
July 21	<p><b>Public Works:</b> Merlino, <b>Attended via Teleconference</b> Conover, Hogan, Leggett, Braymer, Bruno, Magowan, Wild  <b>Absent:</b> Strough  <b>Others Present: Attended via Teleconference</b> Thomas, Geraghty, Beaty, Driscoll, Frasier, Seeber, Simpson</p>

July 30	<p><b>Personnel &amp; Administration:</b> Simpson, Geraghty, Braymer, McDevitt, Merlino, <b>Attended via Teleconference</b> Frasier, Conover, Magowan, Wild</p> <p><b>Absent:</b> None</p> <p><b>Others Present:</b> Thomas, Seeber, <b>Attended via Teleconference</b> Beaty, Driscoll, Leggett, Strough</p>
July 30	<p><b>Finance:</b> Geraghty, Braymer, McDevitt, Merlino, Simpson, <b>Attended via Teleconference</b> Frasier, Conover, Beaty, Braymer, Strough</p> <p><b>Absent:</b> None</p> <p><b>Others Present:</b> Thomas, Seeber, <b>Attended via Teleconference,</b> Driscoll, Leggett, Magowan, Wild</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

Amanda Allen, Clerk of the Board

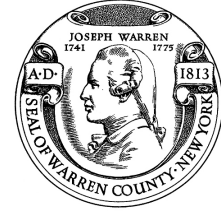
August 2020 Committee Meeting Attendance	
August 11	<p><b>Economic Growth &amp; Development and Higher Education</b> Diamond, <b>Attended via Teleconference</b> Wild, Hogan, Leggett, Braymer, Magowan, McDevitt, Seeber  <b>Absent:</b> Dickinson  <b>Finance:</b> Frasier, Geraghty, Merlino, <b>Attended via Teleconference</b> Conover, Beaty, Braymer, McDevitt, Simpson, Strough  <b>Absent:</b> None  <b>Others Present: Attended via Teleconference</b> Thomas, Driscoll</p>
August 20	<p><b>Public Works: Attended via Teleconference</b> Conover, Hogan, Leggett, Braymer, Bruno, Wild  <b>Absent:</b> Magowan, Merlino, Strough  <b>Others Present: Attended via Teleconference</b> Thomas, Driscoll, Seeber, Simpson, Wild</p>
August 21	<p><b>Board Meeting:</b> Supervisors Diamond, McDevitt, Driscoll, Frasier, Simpson, Wild, Braymer, Merino, Magowan, Seeber, Shepler, Geraghty, Thomas, Leggett <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Dickinson, Hogan  <b>Absent:</b> Strough</p>
August 24	<p><b>Criminal Justice:</b> Seeber, Driscoll, Shepler, McDevitt <b>Attended via Teleconference</b> Leggett, Beaty, McDevitt  <b>Absent:</b> Diamond  <b>Others Present:</b> Thomas, Geraghty, Magowan, Simpson, <b>Attended via Teleconference</b> Beaty, Braymer, Hogan, Frasier</p>
August 24	<p><b>Public Safety:</b> Simpson, Driscoll, Seeber, Shepler, <b>Attended via Teleconference</b> Leggett, Braymer  <b>Absent:</b> Diamond  <b>Others Present:</b> Thomas, Bruno, Frasier, Magowan, McDevitt. Wild, <b>Attended via Teleconference</b> Geraghty, Hogan</p>
August 24	<p><b>Support Services:</b> Magowan, Wild, Driscoll, Shepler, <b>Attended via Teleconference</b> Leggett, Bruno, Hogan  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, <b>Attended via Teleconference</b> Braymer, Conover, Frasier, McDevitt, Seeber</p>

August 24	<p><b>Health Services:</b> McDevitt, Frasier, Magowan, Shepler, <b>Attended via Teleconference</b> Beaty, Conover, Bruno  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Seeber, <b>Attended via Teleconference</b> Braymer, Driscoll, Hogan, Leggett, Wild</p>
August 24	<p><b>Human Services:</b> Driscoll, Frasier, Magowan, McDevitt, Shepler, <b>Attended via Teleconference</b> Hogan, Bruno  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Seeber, <b>Attended via Teleconference</b> Beaty, Braymer, Conover, Leggett, Wild</p>
August 25	<p><b>County Facilities:</b> Magowan, <b>Attended via Teleconference</b> Beaty, Conover, Hogan, Seeber  <b>Absent:</b> Bruno, Diamond  <b>Others Present:</b> Thomas, Geraghty, Simpson <b>Attended via Teleconference</b> Braymer, Dickinson, Driscoll, Frasier, Leggett, Strough, Wild</p>
August 25	<p><b>Economic Growth &amp; Development and Higher Education:</b> Magowan, <b>Attended via Teleconference</b> Wild, Hogan, Leggett, Braymer, Dickinson, Seeber  <b>Absent:</b> Diamond, McDevitt  <b>Others Present:</b> Thomas, Geraghty, Simpson <b>Attended via Teleconference</b> Beaty, Conover, Driscoll, Frasier, Merlino, Strough</p>
August 25	<p><b>Public Works:</b> Magowan, Merlino, <b>Attended via Teleconference</b> Conover, Hogan, Leggett, Braymer, Bruno, Strough, Wild  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Seeber, Simpson, <b>Attended via Teleconference</b> Beaty, Dickinson, Driscoll, Frasier</p>
August 25	<p><b>Park O &amp; M:</b> Merlino, Magowan, <b>Attended via Teleconference</b> Dickinson, Frasier, Hogan  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Simpson, Seeber, <b>Attended via Teleconference</b>, Braymer, Conover, Leggett</p>
August 25	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Merlino, Simpson, <b>Attended via Teleconference</b> Braymer, Dickinson, Hogan  <b>Absent:</b> Beaty, Strough  <b>Others Present:</b> Thomas, Geraghty, Seeber <b>Attended via Teleconference</b> Conover, Leggett</p>
August 31	<p><b>Occupancy Tax Services:</b> Merlino, Geraghty, Seeber, <b>Attended via Teleconference</b> Dickinson, Strough, Braymer, Bruno, Frasier, Leggett  <b>Absent:</b> None  <b>Others Present:</b> Thomas, <b>Attended via Teleconference</b> Beaty, Conover, Driscoll, Hogan, Wild</p>



# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Kevin B. Geraghty, Chairman

Amanda Allen, Clerk of the Board

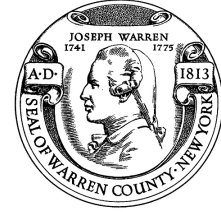
September 2020 Committee Meeting Attendance	
September 3	<p><b>Personnel &amp; Administration:</b> Simpson, Geraghty, Frasier, Braymer, McDevitt, Merlino, <b>Attended via Teleconference</b> Conover, Simpson, Wild  <b>Absent:</b> Magowan  <b>Others Present:</b> Thomas, Seeber, <b>Attended via Teleconference</b> Beaty, Hogan, Leggett, Strough</p>
September 3	<p><b>Finance:</b> Frasier, Geraghty, Braymer, McDevitt, Merlino, Simpson, <b>Attended via Teleconference</b> Conover, Beaty, Merlino, Strough  <b>Absent:</b> None  <b>Others Present:</b> Thomas McDevitt, Seeber, Simpson, <b>Attended via Teleconference</b> Hogan, Leggett, Wild</p>
September 10	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Braymer, Merlino, Simpson, <b>Attended via Teleconference</b> Dickinson, Hogan, Beaty, Strough  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Driscoll, Magowan, <b>Attended via Teleconference</b> McDevitt, Leggett, Seeber</p>
September 11	<p><b>Joint Economic Growth &amp; Development &amp; Higher Education and Finance:</b>  <b>Economic Growth &amp; Development &amp; Higher Education:</b> Magowan, <b>Attended via Teleconference</b>, Wild, Braymer, McDevitt, Seeber  <b>Absent:</b> Hogan, Leggett, Diamond, Dickinson  <b>Others Present:</b> Driscoll, <b>Attended via Teleconference</b>, Bruno  <b>Finance:</b> Geraghty, <b>Attended via Teleconference</b>, Frasier, Conover, Braymer, McDevitt, Strough  <b>Absent:</b> Beaty, Merlino, Simpson  <b>Others Present:</b> Driscoll, <b>Attended via Teleconference</b> Bruno</p>
September 18	<p><b>Board Meeting:</b> Supervisors Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Merlino, Wild, Magowan, Seeber, Shepler, Geraghty and Thomas <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Dickinson, Hogan, Leggett, and Strough  <b>Absent:</b> None</p>
September 21	<p><b>Criminal Justice:</b> Seeber, Diamond, Driscoll, McDevitt, <b>Attended via Teleconference</b> Leggett, Beaty  <b>Absent:</b> Shepler  <b>Others Present:</b> Thomas, Geraghty, Frasier, Magowan <b>Attended via Teleconference</b> Braymer, Hogan, Simpson, Strough</p>

September 21	<p><b>Public Safety:</b> Diamond, Driscoll, Seeber, <b>Attended via Teleconference</b> Leggett, Simpson, Braymer  <b>Absent:</b> Shepler  <b>Others Present:</b> Thomas, Geraghty, Magowan, <b>Attended via Teleconference</b> Bruno, Frasier, Hogan, McDevitt, Strough, Wild</p>
September 21	<p><b>Support Services:</b> Magowan, Driscoll, <b>Attended via Teleconference</b> Leggett, Wild, Bruno, Hogan  <b>Absent:</b> Shepler  <b>Others Present:</b> Thomas, Geraghty, Frasier, Seeber, <b>Attended via Teleconference</b> Braymer</p>
September 21	<p><b>Health Services:</b> McDevitt, Frasier, Magowan, <b>Attended via Teleconference</b> Conover, Bruno  <b>Absent:</b> Beaty, Shepler  <b>Others Present:</b> Thomas, Geraghty, <b>Attended via Teleconference</b> Braymer, Driscoll, Hogan, Leggett, Seeber</p>
September 21	<p><b>Human Services:</b> Driscoll, Frasier, Magowan, McDevitt, <b>Attended via Teleconference</b> Hogan, Bruno,  <b>Absent:</b> Shepler  <b>Others Present:</b> Thomas, Geraghty, Seeber, <b>Attended via Teleconference</b> Braymer, Leggett</p>
September 22	<p><b>County Facilities:</b> Magowan, Diamond, <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Hogan, Seeber  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Merlino <b>Attended via Teleconference</b> Driscoll, Frasier, Leggett, Simpson, Strough, Wild</p>
September 22	<p><b>Public Works:</b> Magowan, Merlino, <b>Attended via Teleconference</b> Conover, Hogan, Leggett, Braymer, Bruno, Strough, Wild  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Diamond, McDevitt, Seeber, <b>Attended via Teleconference</b> Beaty, Dickinson, Driscoll, Frasier, Simpson</p>
September 22	<p><b>Park O &amp; M:</b> Merlino, Magowan, <b>Attended via Teleconference</b> Dickinson, Frasier, Hogan  <b>Absent:</b> None  <b>Others Present:</b> <b>Attended via Teleconference</b> Beaty, Braymer, Bruno, Conover, Diamond, Driscoll, Leggett, McDevitt, Seeber, Strough, Wild</p>
September 22	<p><b>Economic Growth &amp; Development and Higher Education:</b> Diamond, Magowan, McDevitt, Seeber, <b>Attended via Teleconference</b> Wild, Hogan, Leggett, Braymer, Dickinson  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Simpson <b>Attended via Teleconference</b> Beaty, Bruno, Driscoll, Frasier, Magowan, Strough</p>
September 22	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Simpson, <b>Attended via Teleconference</b> Braymer, Dickinson, Hogan, Beaty, Strough  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Merlino, Magowan, Seeber, <b>Attended via Teleconference</b> Bruno, Driscoll, Leggett</p>

September 23	<p><b>Joint Personnel and Public Safety:</b>  <b>Personnel:</b> Simpson, Geraghty, Frasier, Magowan, Merlino, <b>Attended via Teleconference</b> Braymer  <b>Absent:</b> Conover, McDevitt, Wild  <b>Public Safety:</b> Leggett, Simpson, Seeber, <b>Attended via Teleconference</b> Braymer, Driscoll  <b>Absent:</b> Diamond, Driscoll, Shepler  <b>Others Present:</b> Thomas</p>
September 28	<p><b>Economic Growth &amp; Development and Higher Education:</b> Wild, Diamond, McDevitt, Seeber, <b>Attended via Teleconference</b> Hogan, Leggett, Braymer, Magowan  <b>Absent:</b> Dickinson  <b>Others Present:</b> Thomas, Merlino, <b>Attended via Teleconference</b> Driscoll, Strough</p>
September 28	<p><b>Tourism:</b> Merlino, Diamond, <b>Attended via Teleconference</b> Frasier, Driscoll, Hogan  <b>Absent:</b> Dickinson, Wild  <b>Others Present:</b> Thomas, Geraghty, McDevitt, Seeber, <b>Attended via Teleconference</b> Braymer, Leggett, Magowan, Strough</p>
September 28	<p><b>Occupancy Tax Coordination:</b> Merlino, Braymer, Seeber, <b>Attended via Teleconference</b> Dickinson, Strough, Bruno, Frasier Geraghty, Leggett  <b>Absent:</b> None  <b>Others Present:</b> Thomas, McDevitt, <b>Attended via Teleconference</b> Conover, Driscoll, Hogan, Magowan, Simpson, Wild</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E Thomas, Chairman

Amanda Allen, Clerk of the Board

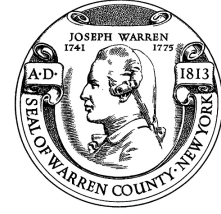
October 2020 Committee Meeting Attendance	
October 1	<p><b>Joint Public Safety and Personnel &amp; Administration:</b>  <b>Personnel &amp; Administration:</b> Simpson, Geraghty, Frasier, Magowan, McDevitt, <b>Attended via Teleconference</b> Braymer, Conover  <b>Absent:</b> Merlino, Wild</p> <p><b>Public Safety:</b> Driscoll, Leggett, Simpson, Seeber, Shepler  <b>Attended via Teleconference,</b> Braymer  <b>Absent:</b> Diamond  <b>Others Present:</b> Thomas, Strough, <b>Attended via Teleconference</b> Beaty</p>
October 1	<p><b>Finance:</b> Frasier, Geraghty, McDevitt, Merlino, Simpson, Strough, <b>Attended via Teleconference</b> Beaty, Braymer  <b>Absent:</b> Conover  <b>Others Present:</b> Thomas, Driscoll, Leggett, Magowan, Seeber, <b>Attended via Teleconference</b> Hogan</p>
October 6	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Braymer, Merlino, <b>Attended via Teleconference</b> Hogan, Beaty, Simpson, Strough  <b>Absent:</b> Dickinson  <b>Others Present:</b> Geraghty, Magowan, <b>Attended via Teleconference</b> Seeber, Leggett, Thomas, Driscoll, Frasier</p>
October 13	<p><b>Joint Public Safety and Personnel &amp; Administration:</b>  <b>Personnel &amp; Administration:</b> Simpson, Geraghty, Magowan, Merlino, <b>Attended via Teleconference</b> Frasier, Braymer, Conover  <b>Absent:</b> McDevitt, Wild</p> <p><b>Public Safety:</b> Leggett, Simpson, Diamond, Seeber, Shepler, <b>Attended via Teleconference</b> Braymer, Driscoll  <b>Absent:</b> None  <b>Others Present:</b> Thomas, <b>Attended via Teleconference</b> Hogan</p>
October 14	<p><b>Board Meeting:</b> Leggett, Strough, Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Magowan, Seeber, Geraghty, Thomas, <b>Attended via Teleconference</b> Conover, Bruno, Hogan, Beaty, Wild, Strough  <b>Absent:</b> Merlino, Shepler, Dickinson</p>

October 19	<p><b>Criminal Justice:</b> Diamond, McDevitt, Shepler, <b>Attended via Teleconference</b> Seeber, Leggett, Beaty, Driscoll  <b>Absent:</b> None  <b>Others Present:</b> Geraghty Frasier, Simpson, Magowan, <b>Attended via Teleconference</b> Thomas, Hogan, Braymer</p>
October 19	<p><b>Public Safety:</b> Simpson, Diamond, Shepler, <b>Attended via Teleconference</b> Leggett, Braymer, Driscoll, Seeber  <b>Absent:</b> None  <b>Others Present:</b> Geraghty, Frasier, Magowan, McDevitt, <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Hogan, Wild</p>
October 19	<p><b>Health Services:</b> McDevitt, Frasier, Magowan, Shepler, <b>Attended via Teleconference</b> Beaty, Conover, Bruno  <b>Absent:</b> None  <b>Others Present:</b> Geraghty, <b>Attended via Teleconference</b> Thomas, Driscoll, Leggett, Wild, Hogan</p>
October 19	<p><b>Human Services:</b> Frasier, Magowan, McDevitt, Shepler, <b>Attended via Teleconference</b> Driscoll, Hogan, Bruno  <b>Absent:</b> None  <b>Others Present:</b> Geraghty, <b>Attended via Teleconference</b> Thomas, Braymer, Leggett</p>
October 20	<p><b>Economic Growth &amp; Higher Education:</b> Diamond, Magowan, <b>Attended via Teleconference</b> Wild, Hogan, Leggett, Braymer, Dickinson, McDevitt  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Merlino, <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Driscoll, Frasier, Simpson</p>
October 20	<p><b>County Facilities:</b> Magowan, Diamond, <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Hogan  <b>Absent:</b> Seeber  <b>Others Present:</b> Thomas, Geraghty, <b>Attended via Teleconference</b> Braymer, Dickinson, Frasier, Leggett, Merlino, Strough, Wild</p>
October 20	<p><b>Public Works:</b> Magowan, Merlino, <b>Attended via Teleconference</b> Conover, Hogan, Leggett, Braymer, Bruno, Strough, Wild  <b>Absent:</b> None  <b>Others Present:</b> Geraghty, Thomas, Simpson, <b>Attended via Teleconference</b> Dickinson, Beaty, Frasier</p>
October 20	<p><b>Park O &amp; M:</b> Merlino, Magowan, <b>Attended via Teleconference</b> Dickinson, Frasier, Hogan  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, <b>Attended via Teleconference</b> Bruno, Simpson, Strough, Wild</p>
October 20	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Braymer, Merlino, Simpson, <b>Attended via Teleconference</b> Dickinson, Hogan, Beaty, Strough  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Magowan, <b>Attended via Teleconference</b> Bruno, Frasier, Leggett, Wild</p>
October 26	<p><b>Tourism:</b> Merlino, Frasier, Diamond, <b>Attended via Teleconference</b> Dickinson, Driscoll, Hogan, Wild  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Magowan, <b>Attended via Teleconference</b> Beaty, Braymer, Leggett, McDevitt, Seeber, Simpson</p>

October 26	<p><b>Joint Criminal Justice and Human Services:</b>  <b>Criminal Justice:</b> McDevitt, <b>Attended via Teleconference</b> Seeber, Leggett, Beaty, Driscoll.  <b>Absent:</b> Diamond, Shepler</p> <p><b>Human Services:</b> Frasier, Magowan, McDevitt, <b>Attended via Teleconference,</b> Driscoll, Hogan, Bruno  <b>Absent:</b> Shepler  <b>Others Present:</b> Geraghty, <b>Attended via Teleconference</b> Braymer, Wild</p>
October 29	<p><b>Personnel &amp; Administration:</b> Simpson, Frasier, Braymer, Magowan, McDevitt, Merlino, <b>Attended via Teleconference</b> Conover, Wild  <b>Absent:</b> None  <b>Others Present:</b> Thomas. Diamond, <b>Attended via Teleconference</b> Strough, Leggett, Driscoll, Seeber, Beaty</p>
October 29	<p><b>Finance:</b> Frasier, Braymer, McDevitt, Merlino, Simpson, <b>Attended via Teleconference</b> Conover, Beaty, Strough  <b>Absent:</b> Geraghty  <b>Others Present:</b> Thomas, Magowan, Diamond, <b>Attended via Teleconference</b> Wild, Driscoll, Leggett, Seeber</p>
October 29	<p><b>Budget:</b> Frasier, Diamond, McDevitt, <b>Attended via Teleconference</b> Conover, Dickinson, Seeber, Strough, Wild  <b>Absent:</b> Geraghty  <b>Others Present:</b> Thomas, Simpson, Merlino, Magowan, Braymer <b>Attended via Teleconference</b> Beaty, Driscoll, Leggett</p>

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

Amanda Allen, Clerk of the Board

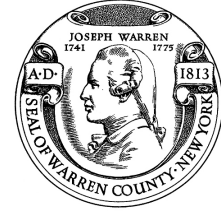
November 2020 Committee Meeting Attendance	
November 6	<b>Special Board Meeting:</b> Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Merlino, Wild, Seeber, Shepler, Geraghty and Thomas, <b>Attended via Teleconference</b> Conover, Hogan, Strough, Beaty, Bruno, Dickinson <b>Absent:</b> None
November 16	<b>Support Services:</b> Magowan, Wild, Driscoll, Shepler, <b>Attended via Teleconference</b> Leggett, Bruno, Hogan <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Merlino, Simpson, Diamond, McDevitt, Seeber, Frasier <b>Attended via Teleconference</b> Braymer
November 16	<b>Budget:</b> Geraghty, Frasier, Diamond, McDevitt, Seeber, Wild, <b>Attended via Teleconference</b> Conover, Strough <b>Absent:</b> Dickinson <b>Others Present:</b> Thomas, Driscoll, Magowan, Merlino, Shepler, Simpson, <b>Attended via Teleconference</b> Beaty, Braymer, Bruno, Hogan, Leggett,
November 20	<b>Board Meeting:</b> Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Merlino, Wild, Magowan, Seeber, Geraghty, Thomas, <b>Attended via Teleconference</b> Conover, Hogan, Dickinson, Strough, Beaty <b>Absent:</b> None
November 23	<b>Criminal Justice:</b> Seeber, Leggett, Diamond, McDevitt, Shepler, <b>Attended via Teleconference</b> Driscoll <b>Absent:</b> Beaty <b>Others Present:</b> Thomas, Geraghty, Magowan, Simpson, <b>Attended via Teleconference</b> Braymer, Hogan
November 23	<b>Public Safety:</b> Leggett, Simpson, Braymer, Diamond, Seeber, Shepler, <b>Attended via Teleconference</b> Driscoll <b>Absent:</b> None <b>Others Present:</b> Thomas, Geraghty, Magowan, Frasier, McDevitt, <b>Attended via Teleconference</b> Hogan, Strough, Wild, Bruno, Conover

November 23	<p><b>Support Services:</b> Magowan, Leggett, Shepler, <b>Attended via Teleconference</b> Wild, Bruno, Driscoll, Hogan  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Frasier, McDevitt, <b>Attended via Teleconference</b> Conover</p>
November 23	<p><b>Health Services:</b> McDevitt, Frasier, Magowan, Shepler, <b>Attended via Teleconference</b> Conover, Bruno  <b>Absent:</b> Beaty  <b>Others Present:</b> Thomas, Braymer, Leggett, Seeber, <b>Attended via Teleconference</b> Driscoll, Hogan, Wild</p>
November 23	<p><b>Human Services:</b> Frasier, Magowan, McDevitt, Shepler, <b>Attended via Teleconference</b> Driscoll, Hogan, Bruno  <b>Absent:</b> None  <b>Others Present:</b> Thomas, <b>Attended via Teleconference</b> None</p>
November 24	<p><b>Economic Growth &amp; Development and Higher Education:</b> Leggett, Magowan, McDevitt, Seeber, Diamond, <b>Attended via Teleconference</b> Wild, Hogan, Braymer, Dickinson  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Simpson, Merlino, <b>Attended via Teleconference</b> Driscoll, Beaty, Frasier, Strough</p>
November 24	<p><b>County Facilities:</b> Magowan, Diamond, Seeber, <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Hogan  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Leggett, Merlino, Simpson, <b>Attended via Teleconference</b> Dickinson, Braymer, Wild, Frasier, Strough</p>
November 24	<p><b>Public Works:</b> Leggett, Magowan, Merlino, <b>Attended via Teleconference</b> Conover, Hogan, Braymer, Bruno, Strough, Wild  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Seeber, Simpson, <b>Attended via Teleconference</b> Beaty, Frasier</p>
November 24	<p><b>Park O &amp; M:</b> Merlino, Magowan, <b>Attended via Teleconference</b> Dickinson, Frasier, Hogan  <b>Absent:</b> None  <b>Others Present:</b> Thomas, Geraghty, Seeber, <b>Attended via Teleconference</b> Strough, Bruno, Beaty, Wild</p>
November 24	<p><b>Environmental Concerns &amp; Real Property Tax Services:</b> Merlino, Simpson, <b>Attended via Teleconference</b> Dickinson, Hogan, Beaty, Strough  <b>Absent:</b> Braymer  <b>Others Present:</b> Thomas, Magowan, Seeber, <b>Attended via Teleconference</b> Bruno, Wild</p>



# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

Frank E. Thomas, Chairman

Amanda Allen, Clerk of the Board

December 2020 Committee Meeting Attendance	
December 3	<p><b>Personnel &amp; Administration:</b> Simpson, Geraghty, Frasier, Braymer, Magowan, McDevitt, Merlino, <b>Attended via Teleconference</b> Conover</p> <p><b>Absent:</b> Wild</p> <p><b>Others Present:</b> Thomas, Driscoll, Diamond, Seeber, <b>Attended via Teleconference</b> Hogan, Strough, Leggett</p>
December 3	<p><b>Finance:</b> Frasier, Geraghty, Braymer, McDevitt, Merlino, Simpson, <b>Attended via Teleconference</b> Conover, Strough</p> <p><b>Absent:</b> Beaty</p> <p><b>Others Present:</b> Thomas, Seeber, Magowan, Driscoll, Diamond, <b>Attended via Teleconference</b> Wild, Leggett, Hogan</p>
December 3	<p><b>Budget:</b> Geraghty, Frasier, Diamond, McDevitt, Seeber, <b>Attended via Teleconference</b> Conover, Strough, Wild</p> <p><b>Absent:</b> Dickinson</p> <p><b>Others Present:</b> Thomas, Magowan, Simpson, Merlino, <b>Attended via Teleconference</b> Leggett</p>
December 9	<p><b>Public Safety:</b> Leggett, Simpson, Braymer, Diamond, Seeber, Shepler, <b>Attended via Teleconference</b> Driscoll</p> <p><b>Absent:</b> None</p> <p><b>Others Present:</b> Thomas, Geraghty, Magowan, Merlino, Wild, <b>Attended via Teleconference</b> Beaty, Bruno, Conover, Hogan</p>
December 9	<p><b>Special Board Meeting:</b> Leggett, Diamond, Simpson, Merlino, Wild, Magowan, Seeber, Shepler, Geraghty, Thomas, <b>Attended via Teleconference</b> Conover, McDevitt, Bruno, Frasier, Hogan, Dickinson, Strough, Beaty</p> <p><b>Absent:</b> Driscoll</p>
December 14	<p><b>Public Works:</b> Magowan, Merlino, Wild, <b>Attended via Teleconference</b> Conover, Hogan, Braymer, Bruno, Strough</p> <p><b>Absent:</b> Leggett</p> <p><b>Others Present:</b> Frasier, Shepler, Simpson, <b>Attended via Teleconference</b> Beaty, Dickinson</p>

December 14	<b>Occupancy Tax Coordination: Attended via Teleconference</b> Frasier, Geraghty, Seeber, <b>Attended via Teleconference</b> Dickinson, Merlino, Strough, Braymer, Bruno <b>Absent:</b> Leggett <b>Others Present:</b> Thomas, Magowan, Shepler, Wild, Simpson, <b>Attended via Teleconference</b> Driscoll, Hogan, Conover, Beaty
December 18	<b>Board Meeting:</b> Leggett, Frasier, Simpson, Wild, Magowan, Seeber, Geraghty, Thomas, <b>Attended via Teleconference</b> Conover, McDevitt, Braymer, Bruno, Driscoll, Hogan, Dickinson, Beaty, Strough <b>Absent:</b> Diamond, Merlino