

## WARREN COUNTY BOARD OF SUPERVISORS

### COMMITTEE: BUDGET

DATE: NOVEMBER 25, 2019

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#### COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS  
STROUGH  
WILD  
SOKOL  
BEATY  
GERAGHTY  
FRASIER  
DIAMOND  
MCDEVITT

#### OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER 1<sup>ST</sup> ASSISTANT COUNTY ATTORNEY, COUNTY  
ATTORNEY  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
SUPERVISORS BRAYMER  
LOEB  
MAGOWAN  
SIMPSON  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, *THE POST-STAR*  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

#### COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MERLINO  
DICKINSON

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*Please note the following contains a summarization of the November 25, 2019 meeting of the Budget Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://www.warrencountyny.gov/gov/comm/Archive/2019/budget/>*

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Mr. Thomas called the meeting of the Budget Committee to order at 10:58 a.m.

Motion was made by Mr. Wild seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed to the Committee members and a copy of same is on file with the minutes.

Commencing the agenda review, Mr. Thomas stated the purpose of today's meeting was to approve contracts funded in the adopted 2020 Warren County Budget. He then proceeded with a review of the following requests:

- A) To authorize an agreement with Economic Development Corporation, Warren County, New York in an amount not to exceed \$300,000 for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region.
- B) To authorize an agreement with the Warren County Local Development Corporation in an amount not to exceed \$50,000 to administer and perform economic development programs and initiatives, County and community planning services and grant/loan programs.

Motion was made by Mr. Wild, seconded by Mr. McDevitt and carried by majority vote, with Supervisor Strough abstaining, to approve the requests and the necessary resolutions were authorized for the December 20<sup>th</sup> Board Meeting.

- C) To authorize an agreement with Adirondack Park Local Government Review Board for Warren County's share of the actual cost of operation of the Review Board, for an amount of \$7,500.

Motion was made by Mr. Strough, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

- D) To authorize an agreement with Cornell Cooperative Extension Association of Warren County to provide youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed \$25,000.
- E) To authorize an agreement with Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H for an amount not to exceed \$469,418.

Motion was made by Mr. Sokol, seconded by Mr. Wild and carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the December 20, 2019 Board Meeting.

- F) To authorize payment to Lake Champlain-Lake George Regional Planning Board in the amount of \$12,954 as Warren County's proportionate share in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington.

Motion was made by Mrs. Frasier, seconded by Mr. Wild and carried by majority vote, with Supervisors Strough and Sokol abstaining, to approve the requests and the necessary resolutions were authorized for the December 20<sup>th</sup> Board Meeting.

- G) To authorize payment to the Southern Adirondack Library System in the amount of \$55,000.

Motion was made by Mr. Wild, seconded by Mr. Sokol and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

- H) To authorize an agreement with the City of Glens Falls in an amount not to exceed \$99,000 for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink for operation and maintenance or capital improvements of said facilities.

Motion was made by Mr. Beaty, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

- I) To authorize an agreement with Adirondack North Country Association for promotional and economic development in Warren County, for an amount of \$3,000.

Motion was made by Mr. Sokol, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

- J) To authorize an agreement with the Warren County Historical Society in an amount not to exceed \$3,500.

Motion was made by Mrs. Frasier, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

- K) To allocate funding earmarked for the purpose of combating aquatic invasive species in 2020 with \$150,000 of the \$250,000 being earmarked for distribution to towns having lakes located within Warren County other than Lake George; and
- L) To authorize an agreement with Lake George Park Commission in an amount not to exceed \$100,000 for

the Commission's 2020 boat inspection and boat washing program.

Motion was made by Mr. Wild, seconded by Mr. Beaty and carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the December 20, 2019 Board Meeting.

M) To authorize an agreement with Lakes to Locks Passage for promotional and economic development in Warren County, for an amount of \$2,000.

Motion was made by Mrs. Frasier, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

N) To authorize payment to the Warren County Soil & Water Conservation District for 2020 in the amount of \$345,817.

Motion was made by Mr. Sokol, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20, 2019 Board Meeting.

There being no further business to come before the Budget Committee, on motion made by Mr. Strough and seconded by Mr. Wild, Mr. Thomas adjourned the meeting at 11:06 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist