

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: LEGISLATIVE & RULES

DATE: AUGUST 30, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: STROUGH
SEEBER
GIRARD
MCDEVITT
MONTESI
BRAYMER
LEGGETT

OTHERS PRESENT:

BRIAN REICHENBACH, COUNTY ATTORNEY
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER
SUPERVISORS MACDONALD
SIMPSON
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: SOKOL
WOOD

Please note, the following contains a summarization of the August 30, 2016 meeting of the Legislative and Rules Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/legislative/>

Mr. Strough called the meeting of the Legislative & Rules Committee to order at 12:51 p.m.

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

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

Commencing the agenda review, Mr. Strough advised Action Item No. 1 pertained to a draft resolution submitted by Town of Queensbury Resident, Robert Schulz, "Declaring that it would be a conflict of interest for certain individuals regulated by the New York State Constitution to be a delegate at a New York State Constitution Convention."

A discussion ensued, following which a motion was made by Ms. Braymer, seconded by Mr. McDevitt and carried unanimously to table the item for further discussion at a future meeting which Mr. Schulz would be invited to attend and answer questions.

Continuing, Mr. Strough stated Action Item No. 2 concerned a resolution "Supporting Enhancement of Public Safety on Lake George" as drafted by the Washington County Board of Supervisors.

Motion was made by Mr. Montesi, seconded by Ms. Braymer and carried unanimously to approve a mirroring resolution for presentation at the September 16th Board meeting. *A copy of the Washington County resolution draft is on file with the minutes for reference.*

Next, Mr. Strough stated Action Item No. 3 pertained to a request to authorize a resolution supporting the "Think Differently" initiative, as provided by Dutchess County and the Village of Lake George.

Motion was made by Mr. Girard, seconded by Ms. Braymer and carried unanimously to approve a resolution of this nature for presentation at the September 16th Board Meeting. *Copies of Dutchess*

County's letter, the letter from Village of Lake George and their resolution are on file with the minutes.

Moving on to Discussion Items, Mr. Strough apprised Chairman Geraghty had received a petition signed by many employees opposing the No Smoking Policy for the Municipal Center Campus. A discussion ensued following which it was suggested to table the matter until next meeting so that the petition could be reviewed by the Committee.

Motion was made by Mr. Leggett, seconded by Ms. Braymer and carried unanimously to table the matter for next month's meeting.

Proceeding to the Referral/Pending Items portion of the agenda, Mr. Strough advised the first item listed pertained to legislation forwarded by Rockland County regulating the use of drones which was not a local issue and could be removed as further consideration was not needed.

Mr. Strough stated Pending Item No. 2 concerned Ms. Wood inviting contacts to discuss the idea of Agricultural Districts; he asked Amanda Allen, Clerk of the Board, to contact Ms. Wood to invite representatives to next month's meeting.

Ms. Braymer requested an explanation on voting procedures for executive session and a tutorial from the County Attorney on Robert's Rules for the next month's meeting.

There being no further business to come before the Legislative & Rules Committee, on motion made by Mr. Montesi and seconded by Ms. Braymer, Mr. Strough adjourned the meeting at 1:27 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board