

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)**

**DATE: MAY 01, 2017**

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MERLINO  
DICKINSON  
FRASIER  
LEGGETT

**OTHERS PRESENT:**

VOTING MEMBERS:  
DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS,  
VILLAGE OF LAKE GEORGE  
JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF  
PUBLIC WORKS  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
BRIAN REICHENBACH, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS BRAYMER  
GIRARD  
MACDONALD  
MONTESI  
STROUGH  
MICHAEL SWAN, COUNTY TREASURER  
ROSS DUBARRY, AIRPORT MANAGER  
RANDY RATH, LAKE GEORGE ASSOCIATION  
JIM LIEBERUM, WARREN COUNTY SOIL & WATER CONSERVATION  
DISTRICT  
BILL LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE  
MEMBER  
FRED AUSTIN, FORT WILLIAM HENRY  
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

---

*Please note, the following contains a summarization of the May 01, 2017 meeting of the Park Operations & Management 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/2017/om/>*

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 1:31 p.m.

Motion was made by Mrs. Frasier, seconded by Mr. Leggett 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; a copy of same is on file with the meeting minutes.

Commencing the agenda review, privilege of the floor was extended to Jeffery Tennyson, Superintendent of Public Works, who apprised there was nothing to review under Action Agenda/New Business.

Moving on to the Referral/Pending Items, Mr. Tennyson stated Item 1 could be removed. He said there was no update for Item 2. Regarding Item 3, Mr. Tennyson mentioned that both Randy Rath, from Lake George Association (LGA), and Jim Lieberum, from Warren County Soil & Water Conservation District, were in attendance to take part in discussions on the Park Wetlands Maintenance.

Continuing with the Information for Discussion/Review portion of the agenda, Mr. Tennyson apprised

the 2017 Turf treatments pricing was included in the packets and Mr. Harrington, stated the Village would continue to give the Committee the bills for reimbursement just as they had been and that they were pleased with the current service provided by Turf Management Company Inc. Next, Mr. Tennyson asked Mr. Rath, and Mr. Lieberum, to discuss the Park Wetlands Manual. Mr. Rath stated there would be a Phase 1 and Phase 2 of necessary treatments on a yearly basis. Mr. Lieberum suggested the Committee review the manual if they hadn't already; he added after storm events there may be significant expenditures for repairs. Mr. Tennyson stated the next step would be an inspection this year. Mr. Rath expressed interest in having the manual adopted in order to move ahead. Mr. Merlino suggested the Committee hold off on adopting the manual until the County Attorney has had a chance to review it. Mr. Lieberum stated he could go out with Mr. Harrington and Mr. Tennyson to do the inspection as part of the mission, all that was needed was a time to get the baseline set.

Mr. Thomas entered the meeting at 1:37 p.m.

Mr. Harrington mentioned it had been the practice in the past to charge \$250 for events at the Skateboard Park and area around it, he stated he had an event that would be coming up and wanted to verify the same fee was acceptable. Mr. Harrington stated he was just waiting on the certificate of insurance and then could charge the \$250 for the rate; with no opposition to the rate the matter was approved.

There being no further business to come before the Park Operations & Management Committee, on motion made by Mr. Dickinson and seconded by Mrs. Frasier, Mr. Merlino adjourned the meeting at 1:45 p.m.

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