

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: NOVEMBER 21, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
FRASIER
LEGGETT

OTHERS PRESENT:

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS
RONALD CONOVER, CHAIRMAN OF THE BOARD
KEVIN GERAGHTY, ACTING COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS, BEATY
HYDE
SOKOL
FRED AUSTIN, FORT WILLIAM HENRY RESORT
THOM RANDALL, *ADIRONDACK JOURNAL*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DICKINSON

Please note, the following contains a summarization of the November 21, 2017 meeting of the Park (O & M) 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 Committee to order at 10:22 a.m.

Due to a lack of quorum, Mr. Merlino advised the agenda could be reviewed no action could be taken until other Committee members arrived.

Privilege of the floor was extended to Jeffery Tennyson, Superintendent of the Department of Public Works, who distributed copies of the Park O & M agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Mr. Leggett entered the meeting at 10:23 a.m., making a quorum of the Committee.

Commencing his agenda review, Mr. Tennyson presented a request to amend Resolution No. 341 of 2017 to include the Village of Lake George, Lake George Association, Lake George Land Conservancy and the Fund for Lake George in the Memorandum of Agreement for maintenance services on the wetlands portion of the Charles R. Wood Park. A brief conversation took place, following Mr. Geraghty inquired to the cost of the maintenance and Mr. Tennyson replied the \$19,400 limit set by Resolution No. 341 of 2017 would be maintained.

Motion was made by Mr. Conover, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Merlino called for a motion to approve the prior meeting minutes subject to correction by the Clerk of the Board made by Ms. Frasier, seconded by Mr. Leggett and carried unanimously.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mrs. Frasier and seconded by Mr. Leggett, Mr. Merlino adjourned the meeting at 10:28 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist