

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PARK O&M**

**DATE: AUGUST 25, 2020**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS MERLINO  
DICKINSON  
FRASIER  
MAGOWAN  
HOGAN (ALTERNATE)

**OTHERS PRESENT:**

VOTING MEMBER:  
ROBERT BLAIS, MAYOR, VILLAGE OF LAKE GEORGE  
KEVIN HAJOS, WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS  
FRANK THOMAS, CHAIRMAN OF THE BOARD  
RYAN MOORE, COUNTY ADMINISTRATOR  
MARY ELIZABETH KISSANE, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
KEVIN B. GERAGHTY, BUDGET OFFICER  
SUPERVISORS BRAYMER  
CONOVER  
LEGGETT  
SEEBER  
SIMPSON  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRIS BELDEN, ASSISTANT COUNTY PLANNER  
LEXI DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER  
MIKE SWAN, COUNTY TREASURER  
ANDREW RATTO, WARREN COUNTY RESIDENT  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the August 25, 2020 meeting of the Park Operations & Management (O&M) Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/gov/comm/Archive/2020/om/>*

***Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All committee members participated by video or teleconference, aside from Supervisors Merlino and Magowan, who were physically present.***

Mr. Merlino called the meeting of the Park Operations and Management (O&M) Committee to order at 12:35 p.m.

Copies of the meeting agenda were distributed to those present; those participating remotely accessed the agenda via the Warren County website. *A copy of the agenda is on file with the meeting minutes.*

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

Privilege of the floor was extended to Mayor Blais who provided a brief report on the Festival Commons activities, noting all had been cancelled, except for the Lake George Music Festival and Alex Lombards Classical Music Event in September for concerts to be held in a drive-in format where all spectators would be asked to remain in their

vehicles.

Mayor Blais apprised the Village of Lake George would like to hold a Halloween drive-in movie event at the Festival Commons on October 3<sup>rd</sup>, 10<sup>th</sup> & 17<sup>th</sup> for which they would pay \$750. He explained the event would require patrons to remain in their vehicles, with the exception of using the restrooms while wearing face masks, and he said a safety plan was submitted to the County Administrator for approval for the event.

A motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried unanimously to authorize the Village of Lake George's Halloween movie event, as outlined above.

Mayor Blais advised Keith Lanphear, *Superintendent of Public Works for the Village of Lake George*, had requested to hire Green Management for one treatment of crab grass and weed removal from the Festival Commons at a cost of \$329.

A motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to authorize the treatment.

Mayor Blais stated although it had been a down season for the Festival Commons, he was optimistic things would improve next year and he noted that he was already working on booking four new events for 2021.

Concluding the agenda review, Kevin Hajos, *Warren County Superintendent of Public Works*, addressed the Referral/Pending Items portion of the agenda, advising his crews would be in the area of the Tiki Resort in September to assess the deteriorating wall.

There being no further business to come before the Committee, on motion made by Mrs. Frasier, seconded by Mr. Magowan and carried unanimously, Mr. Merlino adjourned the meeting at 12:44 p.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist  
*As transcribed by Leslie Lovelace, Secretary to the Clerk of the Board*