

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK O&M

DATE: MAY 25, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
MAGOWAN
GERAGHTY
HOGAN (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:

ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEATY
BRAYMER
BRUNO
CONOVER
DRISCOLL
FRASIER
LEGGETT
MAGOWAN
SMITH
STROUGH
WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JOANNE CONLEY, DIRECTOR, TOURISM
KRISTEN HANIFIN, DEVELOPMENT/EVENT COORDINATOR, TOURISM
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
MICHAEL SWAN, TREASURER
GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE REGIONAL
CHAMBER OF COMMERCE & CVB
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 25, 2021 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/mma>

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". Supervisors Merlino, Magowan and Geraghty were physically present while Supervisors Dickinson and Hogan attended virtually .

Mr. Merlino called the meeting of the Park Operations and Management (O&M) Committee to order at 10:32 a.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 Mr. Magowan, seconded by Mr. Geraghty 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 Robert Blais, *Mayor, Village of Lake George*, who informed he was optimistic that all events scheduled would take place due to fact that the Charles R. Wood Park was fenced in, which allowed the ability to control the number of attendees; he added they would be checking for vaccinated attendees as they entered the premises. He noted the event organizers were all notified they were required to submit a safety plan to the County and the Village of Lake George, which most had done. He said he was looking forward to a successful season at the Charles R. Wood Park and he indicated he had provided an updated 2021 schedule of events; a copy of which is on file with the minutes.

Mr. Dickinson commended Mayor Blais for his scheduling efforts.

Commencing the Referral/Pending Items portion of the agenda, Kevin Hajos, *Superintendent of Public Works*, apprised he had been in contact with the owner of the Tiki Resort property who had just returned from Florida and he said he hoped to have a meeting with the owner soon to discuss a resolution on the deteriorating wall. Mr. Magowan stated the deteriorating wall at the Tiki Resort had been a topic of discussion for two years and he said he was hopeful that a meeting would take place and thanked Mr. Hajos for the update.

There being no further business to come before the Committee, on motion made by Mr. Magowan, seconded by Mr. Geraghty and carried unanimously, Mr. Merlino adjourned the meeting at 10:37 a.m.

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

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