

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: JUNE 22, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DICKINSON
MAGOWAN
GERAGHTY
HOGAN (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBER:
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS, WARREN COUNTY
RACHEL E. SEEBER, CHAIRWOMAN
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
BRAYMER
BRUNO
CONOVER
DRISCOLL
LEGGETT
STROUGH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
REPRESENTING THE TOURISM DEPARTMENT:
JOANNE CONLEY, DIRECTOR
LEISA GRANT, PRINCIPAL ACCOUNT CLERK
KRISTEN HANIFIN, DEVELOPMENT/EVENT COORDINATOR
TOSHA BROWNELL, HELP DESK TECHNICIAN
REPRESENTING ICE CASTLES LLC.
JARED HENNINGSSEN
KYLE STANDIFIRD
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MERLINO

Please note, the following contains a summarization of the June 22, 2021 meeting of the Park (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". All of the Committee members were physically present.

In the absence of Committee Chairman Merlino, Supervisor Dickinson, as Vice-Chair, called the meeting of the Park Operations & Management (O&M) Committee to order at 11:36 a.m.

Copies of the Park O&M agenda were distributed to those in attendance and those participating virtually 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.

Commencing the agenda review, discussion was held with regard to the request to negotiate a three-year rate structure for use of the Charles R. Wood Park by Ice Castles, LLC for their events which would occur over the months of October through May. Upon motion made by Mr. Geraghty, seconded by Mayor Blais and carried unanimously, the three-year rate structure was approved, as presented, and the necessary resolution was authorized for the July 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Mayor Blais provided an update on the 2021 Schedule of Events, following which Kevin Hajos, *Superintendent of Public Works*, provided an update on the status of the deteriorating wall at the Tiki Resort, informing he had finally met with the owner who was pursuing estimates to make repairs.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Magowan, seconded by Mr. Geraghty and carried unanimously, Mr. Dickinson adjourned the meeting at 11:49 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist