

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK O&M

DATE: SEPTEMBER 21, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
MAGOWAN
HOGAN (ALTERNATE)

COMMITTEE MEMBER ABSENT:

SUPERVISOR GERAGHTY

OTHERS PRESENT:

VOTING MEMBERS:

ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
BETSY HENKEL, FISCAL MANAGER, DEPARTMENT 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
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
BRAYMER (VIA ZOOM)
LEGGETT
MCDEVITT
SMITH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MICHAEL R. SWAN, TREASURER
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 21, 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: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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 Supervisors in attendance were physically present.

Mr. Merlino called the meeting of the Park Operations and Management (O&M) Committee to order at 11:52 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. Dickinson, seconded by Mr. Magowan and carried by majority vote, with Mr. Merlino abstaining, 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 Kevin Hajos, *Superintendent of Public Works*, and Robert Blais, *Mayor, Village of Lake George*, who commenced the agenda review with an update on the 2022 events scheduled at the Charles R. Wood Park, noting that one event had cancelled for the remainder of 2021 due to the increase of COVID cases; a copy of the 2022 Schedule is on file with the minutes.

Skipping ahead to the Referral/Pending Items portion of the agenda, Mr. Hajos reported the owner of the Tiki Resort had contracted with Ellsworth Excavating to start repairs on the deteriorating wall on September 28th. It was determined this could be removed from the Referral/Pending Items list.

Returning to Agenda Item 2 on the Discussion Items portion of the agenda, Mr. Hajos provided a review of the 2022 Budget.

There being no further business to come before the Committee, on motion made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously, Mr. Merlino adjourned the meeting at 11:56 a.m.

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