

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK O&M

DATE: NOVEMBER 23, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
MAGOWAN
GERAGHTY
HOGAN (ALTERNATE)
(VIA ZOOM)

OTHERS PRESENT:

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, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER (VIA ZOOM)
LEGGETT
MCDEVITT (VIA ZOOM)
SMITH (VIA ZOOM)
STROUGH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
KRISTEN MACEWAN, DEPUTY DIRECTOR, REAL PROPERTY TAX SERVICES
CHRISTIAN DUTCHER, DIRECTOR, AMERICAIDE INC.
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the November 23, 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 Committee members in attendance were physically present except for Ms. Hogan who attended remotely.

Mr. Merlino called the meeting of the Park Operations and Management (O&M) Committee to order at 12:30 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 Mr. Geraghty, seconded by Mr. Magowan 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 Kevin Hajos, *Superintendent of Public Works*, who presented a request to appropriate funds in the amount of \$3,396.86 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village*

Parking Fees, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and authorize reimbursement in the same amount to the Village of Lake George for park attendants and gas at the Charles R. Wood Park for the month of September.

Motion was made by Mr. Dickinson and seconded by Mr. Magowan to approve the request as presented. A brief discussion ensued in regards to the hours worked, following which Messrs. Dickinson and Magowan withdrew their motions. Mr. Merlino noted this request would be discussed at the next meeting.

The Discussion Items portion of the agenda was reviewed as follows:

1. Update on the 2022 Schedule of events - Robert Blais, *Mayor of the Village of Lake George*, was not in attendance to present the events scheduled.
2. LGA Gala - Mr. Hajos noted the event requested a reduced rate for the summer event.
3. Lawn/Fertilizer Services - Mr. Hajos informed Jim Girard was no longer providing fertilizer application and a new vendor was being sought.
4. 2021 Expenses and Revenues - Mr. Hajos stated \$58,000 had been received for 2021 with \$24,000 in expenses and the remainder would go into the deferred revenue fund.

The Referral/Pending Items portion of the agenda was reviewed which included:

1. Deteriorating wall at Tiki Resort - Mr. Hajos apprised he had reached out to the contractor hired to do this work as it had not yet started and was informed the delay was due to emergency work, but that the project was on schedule to be completed in 2021.

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 12:44 p.m.

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