

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: JANUARY 25, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
MAGOWAN (ZOOM)
HOGAN (ALTERNATE) (ZOOM)

COMMITTEE MEMBER ABSENT:

SUPERVISOR: VACANT

OTHERS PRESENT:

VOTING MEMBER:
ROBERT BLAIS, MAYOR, VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
KEVIN B. GERAGHTY, CHAIRMAN
RYAN MOORE, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY (ZOOM)
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY (ZOOM)
BRAYMER (ZOOM)
LEGGETT
RUNYON
SEEBER (ZOOM)
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
PAUL TACKETT, ASSISTANT TOURISM COORDINATOR
GINA MINTZER, LAKE GEORGE CHAMBER OF COMMERCE AND CVB,
EXECUTIVE DIRECTOR
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the January 25, 2022 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 aside from Mr. Magowan, Ms. Seeber and Ms. Hogan who attended virtually.

Mr. Merlino called the meeting of the Park O&M Committee to order at 12:32 p.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. Dickinson, 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.

The review of the Park O&M agenda commenced with the following requests presented:

- 1) To authorize the appropriation of funds in the amount of \$3,396.86 from Budget Code A.691.07, *Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint - Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for costs incurred at the Charles R. Wood Park during the month of September 2021 for park attendants and gas.

Motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously to approve the request as outlined above and to refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend Resolution No. 492 of 2017 and the intermunicipal agreement between Warren County and Warren County Soil & Water Conservation District to include language stating that all maintenance work by all parties will be at an annual cost of \$19,400, to commence upon execution of the agreement by both parties and terminating upon thirty days notice by either party.

Motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously to approve the request as presented and the necessary resolution was authorized for the February 18th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Regarding the Discussion Items Portion of the agenda, updates were provided as follows:

- 1) Ten events had been scheduled that begin in May; June had an event that canceled and they were trying to fill the spot with a law enforcement event; July was booked. Ice castles were very popular and were a tremendous success. There were drainage issues caused by the ice castles that would have to be addressed because the water drained across the West Brook Parking Lot.
- 2) LED signs were installed at the Charles R. Wood Park and the plan was to host the information for the signs that used 3GB that had expired and needed to be upgraded to 4 or 5GB modems, a lifetime cloud storage plan was \$1,250. Mayor Blais informed he had tried to update the sign last week and could not change what the sign said, adding he would look for funding for the upgrade.

Motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously to authorize the purchase of updated modems.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously, Mr. Merlino adjourned the meeting at 12:47 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist