

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: MARCH 22, 2022

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COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

VOTING MEMBER:  
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE  
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM  
RYAN MOORE, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
SUPERVISORS BRAYMER (ZOOM)  
CONOVER  
LEGGETT  
MCDEVITT  
WILD  
WAYNE LAMOTHE, COUNTY PLANNER  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
JIM SIPLON, PRESIDENT & CEO, ECONOMIC DEVELOPMENT CORPORATION  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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Please note, the following contains a summarization of the March 22, 2022 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 of the Committee members were physically present aside from Supervisors Hogan and Frasier who participated remotely.**

Copies of the Park O&M agenda was 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.

Mr. Merlino called the meeting of the Park O&M Committee to order at 1:08 p.m.

Motion was made by Mr. Dickinson, seconded by Mayor Blais and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Committee commenced the agenda review with a request to amend Resolution No. 98 of 2022 to remove language authorizing a budget amendment as it was determined by the Treasurer’s Office that 2022 funds could not be used to reimburse to the Village of Lake George for Invoice 02696, dated October 30, 2021.

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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 April 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Moving on to Discussion Items, Mayor Blais distributed a document outlining updates on the 2022 Schedule of Events; he also thanked Leisa Grant, *Principal Account Clerk, Tourism*, for the work she had done with occupancy tax; and he provided an update on the Ice Castles event and the removal of the ice castle. Mayor Blais spoke regarding J1 Workers, suggesting the possibility of acquiring a building where these workers could reside for the summer as they were unable to obtain a visa without having a confirmed place to stay when they arrived in the United States.

As there was no further business to come before the Park O & M Committee, on motion made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously, Mr. Merlino adjourned the meeting at 1:23 p.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist