

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: JULY 19, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
MAGOWAN
FRASIER(ALTERNATE)

COMMITTEE MEMBER ABSENT:

SUPERVISOR: HOGAN

OTHERS PRESENT:

VOTING MEMBER:
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
KEVIN B. GERAGHTY, CHAIRMEN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER (ZOOM)
BRUNO
DRISCOLL (ZOOM)
GERACI (ZOOM)
LEGGETT
MCDEVITT
WILD
REPRESENTING THE PLANNING DEPARTMENT:
WAYNE LAMOTHE, COUNTY PLANNER
ETHAN GADDY, ASSISTANT COUNTY PLANNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LIZA OCHSENDORF, DIRECTOR, EMPLOYMENT & TRAINING ADMINISTRATION
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 19, 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 in attendance were physically present.

Mr. Merlino called the meeting of the Park Operation & Management Committee to order at 11:03 a.m.

Copies of the agenda were distributed to those in attendance and those participating virtually accessed the agenda via the Warren County website; a copy of the agendas are on file with the meeting minutes.

Motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried by a unanimous vote of those present (Ms. Hogan absent) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The meeting commenced with review of the Discussion Items portion of the agenda as follows:

- Ice Castles Request - Electrical upgrades and waterline upgrades. Committee discussed the request which was estimated to cost \$100,000. Consensus of the Committee was to invite representatives of Ice Castles to a future meeting to continue discussion on the request.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mrs. Frasier, seconded by Mr. Dickinson and carried by a unanimous vote of those present (*Ms. Hogan absent*), Mr. Merlino adjourned the meeting at 11:16 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist