

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: SEPTEMBER 27, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
MAGOWAN
HOGAN
FRASIER (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
REPRESENTING THE DEPARTMENT OF PUBLIC WORKS
KEVIN HAJOS, SUPERINTENDENT
BETSEY HENKEL, FISCAL MANAGER
CRAIG LEGGETT, ACTING COUNTY ADMINISTRATOR
KEVIN B. GERAGHTY, CHAIR OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRUNO
GERACI
MCDEVITT
SEEBER
STROUGH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE ENFORCEMENT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the September 27, 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>

Mr. Merlino called the meeting of the Park (O & M) Committee to order at 12:08 p.m.

Copies of the meeting agendas were distributed; copies of the agendas are on file with the meeting minutes.

Mr. Magowan entered the meeting at 12:10 p.m.

Motion was made by Mr. Magowan, seconded by Mr. Dickinson and carried by a majority vote, with Ms. Hogan abstaining, 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 with the following items:

1. Ice Castles request- Increasing the waterline was out for bid, as well as National Grid to provide cost for electrical upgrades.
2. 2023 Budget request review - documentation provided as an agenda attachment.

Robert Blais, *Mayor of the Village of Lake George*, provided an update on events to be held at the Festival Commons at Charles R. Wood Park. He apprised this past season at the park had been the most successful to date with fifteen events, adding there were eighteen events booked for 2023. He apprised Jeep Fest would be booked for May with the potential of a long term contract, informing the Car Show brought in a record number of individuals.

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 12:27 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist