

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: NOVEMBER 22, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
MAGOWAN

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
HOGAN
FRASIER (ALTERNATE)

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS MCDEVITT
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 22, 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 Operations & Management (O & M) Committee to order at 11:15 a.m.; due to a lack of attendance, Chairman Geraghty served to make a quorum of the Committee.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Magowan, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Mr. Dickinson, Ms. Hogan and Mrs. Frasier 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 Park O&M agenda which included the following request:

1. To authorize the appropriation of funds in the amount of \$2,934.70 from Budget Code A.691.07, *Deferred Revenue, Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair & 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 in June of 2022 for park attendants and gas.

Motion was made by Chairman Geraghty, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson, Ms. Hogan and Mrs. Frasier absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items portion of the agenda was reviewed with the following item:

1. Ice Castles request-electrical and waterline upgrades. Committee was advised the lease agreement was signed, which included the increase for 2023 and 2024, and the water line had been completed.

As there was no further business to come before the Park O&M Committee, on motion made by Chairman Geraghty, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson, Ms. Hogan and Mrs. Frasier absent*), Mr. Merlino adjourned the meeting at 11:19 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist