

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: JANUARY 24, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
MAGOWAN
BRUNO (ALTERNATE)

COMMITTEE MEMBER ABSENT:

SUPERVISOR: FRASIER

OTHERS PRESENT:

VOTING MEMBERS:
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
KEVIN HAJOS, WARREN COUNTY SUPERINTENDENT PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
KEVIN B. GERAGHTY, CHAIR OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
LEGGET
STROUGH
WILD
CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
RAY PERRY, VILLAGE OF LAKE GEORGE, MAYORAL CANDIDATE
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the January 24, 2023 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 10:47 a.m.

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

Motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried by a unanimous vote of those present (*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 a review of the Park O&M agenda which included the following Discussion Items:

1. Ice Castles request-electrical and waterline upgrades. Committee was advised all upgrades were complete and Ice Castles would open Friday, February 3, 2023.
2. Update of events for 2023. Mayor Blais provided and reviewed the list of events for 2023, *a copy of the list is on file with the minutes.*

Mr. Dickinson exited the meeting at 10:51 a.m and re-entered the meeting at 10:52 a.m.

A proposal from the Village of Lake George outlining the conceptual creation of a "Director of Special Events" which would assist in the creation, promotion and organization of all events in Charles R. Wood Park was distributed to members of the Committee; *a copy of the proposal is on file with the meeting minutes.* It was noted that the intent was for Mayor Blais to fill the position at a rate of \$15,000 per year after his retirement as Mayor of the Village of Lake George.

Motion was made by Mr. Magowan and seconded by Mr. Dickinson to approve the proposal. Following further discussion, it was determined County Attorney review of the proposal was necessary before action could be taken.

Messrs. Magowan and Dickinson withdrew their motions.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Dickinson and seconded by Mr. Magowan, Mr. Merlino declared the meeting adjourned the meeting at 11:02 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist