

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)**

**DATE: MARCH 23, 2023**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MERLINO  
MAGOWAN  
FRASIER  
BRUNO (ALTERNATE)

**OTHERS PRESENT:**

KEVIN HAJOS, SUPERINTENDENT OF 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 GERACI  
LEGGETT  
MCDEVITT  
SMITH  
WILD  
CHRIS BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY  
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

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR: DICKINSON

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*Please note, the following contains a summarization of the March 23, 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 11:24 a.m.

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

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

Privilege of the Floor and Public Comment was called for, but there was no one wishing to speak.

The meeting commenced with review of the Park O & M agenda which included the following Discussion Items:

1. Ice Castles request- Finished for the year, noting they did not receive t deposit back last year due to damage. The grounds would be evaluated for damage once the site was cleared.
2. Update of events for 2023- No update was provided due the absence of Robert Blais, *Mayor, Village of Lake George*.

The following Referrals/Pending Items section of the agenda was reviewed with the following items being addressed:

1. Mayor Blais's proposal to create a Director of Special Events at the rate of \$15,000 per year. This item to be removed.

Privilege of the Floor and Public Comment was called for, but there was no one wishing to speak.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Magowan, seconded by Mrs. Frasier and carried by a unanimous vote of those present (*Mr. Dickinson absent*), Mr. Merlino adjourned the meeting at 11:26 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist