

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: MAY 24, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
MAGOWAN
BRUNO (ALTERNATE)

COMMITTEE MEMBER ABSENT:

SUPERVISOR: FRASIER

OTHERS PRESENT:

VOTING MEMBER:
RAY PERRY, MAYOR, OF THE VILLAGE OF LAKE GEORGE
ROBERT BLAIS, VILLAGE OF LAKE GEORGE DIRECTOR OF SPECIAL EVENTS
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 DRISCOLL
GERACI
LEGGETT
MCDEVITT
WILD
HEATHER BAGSHAW, TOURISM DIRECTOR
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
ETHAN GADDY, ASSISTANT COUNTY PLANNER
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MICHAEL SWAN, COUNTY TREASURER
JIM LIEBERUM, DISTRICT MANAGER, WARREN COUNTY SOIL AND WATER
CONSERVATION DISTRICT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 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 11:19 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. Dickinson, seconded by Mr. Bruno 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 review of the Park O & M agenda which included the following Discussion Items:

1. Ice Castles update - Committee was advised the property was left in deplorable condition following the event and the Warren County Department of Public Works had done a tremendous job trying to repair the park; it was noted the security deposit provided by Ice Castles would not be returned because of the damages.
2. Update of events for 2023 Events - document entitled "*Festival Space Usage 2023*" was distributed and reviewed by Robert Blais, *Village of Lake George Director of Special Events*; a copy of same is on file with the meeting minutes.

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3. Pappy's Playground repair and maintenance - Committee was advised the playground equipment was in disrepair with many pieces rotted, along with the slide being damaged and having been removed; it was noted that replacement equipment was being researched.
 4. Wetlands - an announcement was made asking the public to refrain from putting goldfish in the ponds, as they did not belong there. Committee was advised that NYSDEC had removed and relocated several fish from the ponds.

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. Dickinson, and seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mrs. Frasier absent*) Mr. Merlino adjourned the meeting at 11:29 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist