

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: JULY 28, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MAGOWAN
BRUNO (ALTERNATE)

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MERLINO
DICKINSON
FRASIER

OTHERS PRESENT:

VOTING MEMBER:

RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF
LAKE GEORGE

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS SMITH

STROUGH

WILD

CHRISTOPHER 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
DIANE COLLINS, CITY OF GLENS FALLS RESIDENT
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT
TONY HALL, *LAKE GEORGE MIRROR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 28, 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:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=ngi9oIgO-jE>

In the absence of Committee Chairman Merlino and Vice-Chair Dickinson, Supervisor Magowan, called the meeting of the Park Operations & Management (O & M) Committee to order at 11:02 a.m., noting no action could be taken due to a lack of quorum.

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

The record of 2023 events was reviewed by Supervisor Magowan with input from Mayor Perry. *A copy of the report is on file with the minutes.*

A brief discussion ensued with regard to Ice Castles.

Ray Perry indicated there was a consolidated effort to improve the Charles R. Wood Festival Commons after years of neglect due to COVID-19 and he thanked those who had made the effort to clean the park. He advised Elan Planning Design & Landscape Architecture, PLCC, had a list of ideas for updating to the park.

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

1. Update of events for 2023 & 2024- Was previously reviewed by Supervisor Magowan.
2. Pappy's Playground update- The playground was eleven years and the old wooden planks were starting to rot and needed to be replaced along with other areas which required updates. It was mentioned the New York State Department of Parks and Recreation possibly had funding available.
3. Attendant/Maintenance update- Combined Warren County Department of Public Works and Warren County Parks & Recreation staff both had a day and a half with three employees who each brought equipment to clean up the park. Next year they would schedule one day a week every week to maintain the park.

Concluding, a brief discussion was held with regard to refunding and event that was canceled the day prior to the event which resulted in the contract being reviewed by the County Attorney's Office.

As there was no further business to come before the Park Operations & Management Committee, Mr. Magowan declared the meeting adjourned at 11:26 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist