

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: AUGUST 24, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO (ALTERNATE)

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
MAGOWAN
FRASIER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS ETU
GERACI
LEGGETT
MCDEVITT
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
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the August 24, 2023 meeting of the Park Operations & Management (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=qdafhz1fjQQ>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:05 a.m. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum of the Committee.

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

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

Privilege of the floor and public comment were called for, but there was no one wishing to speak.

The Committee commenced with a review of the Discussion Items portion of the Park O&M agenda in the following order:

2. Attendant/Maintenance update - Discussion of IMA: Item was not discussed due to the absence of Mayor Perry.
1. Playground update: Due to the age of the playground it was suggested the County insurance carrier perform an inspection to determine whether the playground met the current regulations and to determine what repairs/updates would be acceptable.

Privilege of the floor and public comment were called for, but there was no one wishing to speak.

There being no further business to come before the Park Operations & Management Committee, on motion made by

Chairman Geraghty, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Dickinson, Magowan and Mrs. Frasier absent*), Mr. Merlino adjourned the meeting at 11:10 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board