

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: SEPTEMBER 21, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
MAGOWAN
BRUNO (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:
RAYMOND PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF
LAKE GEORGE

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
FRASIER

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
GERACI
LEGGETT
MCDEVITT
SMITH
WILD
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 21, 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=6sSl7PuDhic&t=2s>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:50 a.m.

Motion was made by Mr. Magowan, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Dickinson and Mrs. Frasier absent*), with Mayor Perry abstaining, 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 was extended to Raymond Perry, *Mayor, Village of Lake George*, who apologized for his absence at the meeting last month.

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

1. Elan Proposal - Playground: Pappy's Playground had been cleaned by the Town of Lake George, Village of Lake George and the County. Mayor Perry contacted the Wood Foundation and Wright Family Foundation for planning and construction phase funding, as well as EDG (formerly Elan), who previously designed Pappy's Playground regarding the modernization. Mayor Perry suggested adding a splash pad to the northern

portion of the park adjacent to the restrooms where a fountain had initially been planned. Following discussion, it was the consensus of the Committee to authorize a Request for Proposal (RFP) for the design of the splash pad.

Kevin Hajos, *Superintendent of Public Works*, apprised he and Mayor Perry would meet to discuss an Intermunicipal Agreement for approval.

Mayor Perry apprised Winter Realm (formerly Ice Castles) had requested to move items into the park earlier than planned.

2. 2024 Budget Request Presentation - a copy of the budget summary is on file with the meeting minutes.

Privilege of the floor and public comment was 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 Mr. Bruno, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson and Mrs. Frasier absent*), Mr. Merlino adjourned the meeting at 11:59 a.m.

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