

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE:           OCTOBER 27, 2023**

---

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MERLINO  
                  MAGOWAN  
                  BRUNO (ALTERNATE)

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: DICKINSON  
                  FRASIER

**OTHERS PRESENT:**

VOTING MEMBERS:  
                  RAYMOND PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE  
                  KEITH LANFEAR, SUPERINTENDENT OF VILLAGE OF LAKE GEORGE  
                  DEPARTMENT OF PUBLIC WORKS  
ROBERT BLAIS, VILLAGE OF LAKE GEORGE DIRECTOR OF SPECIAL EVENTS  
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
PAUL TACKETT, TOURISM COORDINATOR  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS   GERACI  
                  LEGGETT  
                  MCDEVITT  
                  WILD  
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

---

---

*Please note, the following contains a summarization of the October 27, 2023 meeting of the Park Operations & Management (O&M) Committee; the meeting in its entirety can be viewed using the following links:*

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

*Warren County's YouTube Channel - [https://www.youtube.com/watch?v=GDwcbra\\_RfE](https://www.youtube.com/watch?v=GDwcbra_RfE)*

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:33 a.m.

Motion was made by Mr. Bruno, seconded by Mayor Perry and carried by a unanimous vote of those present (*Mr. Dickinson 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 was 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. RFP - Playground: Mayor Perry submitted the scope of work to be completed to Kevin Hajos, *Superintendent of Public Works*, who was currently working on a RFP (*Request for Proposal*) for a consultant to design the playground. It was noted he anticipated releasing the RFP by the end of November.
1. Events for 2024 - Robert Blais, *Village of Lake George Director of Special Events*, distributed and reviewed a document entitled "*Tentative List of 2024 Events*"; a copy of same is on file with the meeting minutes.

Privilege of the floor 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 Mayor Perry and carried by a unanimous vote of those present (*Mr. Dickinson and Mrs. Frasier absent*), Mr. Merlino adjourned the meeting at 11:45 a.m.

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