

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: NOVEMBER 21, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
MAGOWAN

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
FRASIER
BRUNO (ALTERNATE)

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
KEVIN B. GERAGHTY, CHAIR OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS MCDEVITT
SMITH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 21, 2023 meeting of the Park Operations & Management Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

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

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=oj72iXk49oI>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:54 am. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum of the Committee.

Motion was made by Chairman Geraghty, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson, Mrs. Frasier and Mr. Bruno 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 meeting commenced with review of the Park O&M agenda with the following request:

1. To appropriate funds in the amount of \$2788.08 from Budget Code A.691.07, *Deferred Revenue, Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint - Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for costs incurred at the Charles R. Wood Park in September 2023 for park attendants and gas.

Motion was made by Mr. Geraghty, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson, Mrs. Frasier and Mr. Bruno absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

It was noted there would be an upcoming meeting to discuss the RFP (*Request for Proposal*) for the playground.

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 Chairman Geraghty, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson, Mrs. Frasier and Mr. Bruno absent*), Mr. Merlino adjourned the meeting at 10:55 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist