

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JUNE 21, 2023

---

---

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
BRUNO  
THOMAS  
MERLINO  
BRAYMER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON  
STEC

SUPERVISORS MCDEVITT  
SMITH  
STROUGH  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
WAYNE LAMOTHE, DIRECTOR, PLANNING  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT  
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

---

---

---

*Please note, the following contains a summarization of the June 21, 2023 meeting of the Public Works 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=EPGXldsmHz8>

Mr. Conover called the meeting of the Public Works Committee to order at 9:58 a.m.

Motion was made by Mr. Bruno, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Stec absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Parks, Recreation and Railroad agenda were distributed to those in attendance, a copy of the agenda 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.

The Committee commenced with a review of the Parks, Recreation and Railroad agenda which consisted of a request to authorize the extension of the existing contract with the South Warren Snowmobile Club Inc., and the City of Glens Falls to provide parking lot use and maintenance for the term July 1, 2023 and terminating June 30, 2024.

Motion was made by Mr. Thomas and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Stec absent*) to approve the request as outlined above and the necessary resolution was authorized for the July 21<sup>st</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

The following additional items not on the agenda were addressed:

- Fish Stocking Report: a copy was distributed and is on file with the minutes.
- Bike Station: request by Adirondack Cycling Advocates to allow installation of a bike station provided using potential grant funding at the Warren County Bike Trail Country Club Road parking lot.

Motion was made by Ms. Braymer and seconded by Mr. Bruno to provide conceptual approval based on the availability of grant funding; following discussion, Mr. Conover called the question and the motion carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Stec absent*).

- Cross Walk: Adirondack Cycling Advocates requested a cross walk at the end of West Mountain Road and Gurney Lane to connect the Gurney Lane and Rush Pond trails.

---

There being no further business to come before the Public Works Committee, on motion made by Mr. Bruno, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Stec absent*), Mr. Conover adjourned the meeting at 10:20 a.m.

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