

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 21, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
BRUNO
THOMAS
MERLINO
ETU

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
BETSY HENKEL, FISCAL MANAGER, DEPARTMENT 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

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
BRAYMER

ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY

SUPERVISORS LEGGETT
MAGOWAN
MCDEVITT
SMITH
STROUGH
WILD

JULIE BUTLER, PURCHASING AGENT
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MARYBETH MYLOTT, ZERO WASTE WARREN COUNTY COMMITTEE
RAYMOND PERRY, MAYOR VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
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 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=0_7dt3KCKBE&t=3s

Mr. Conover called the meeting of the Public Works Committee to order at 10:35 a.m.

Motion was made by Mr. Etu, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Braymer 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; DPW; and Solid Waste & Recycling agendas were distributed to those in attendance, copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Solid Waste Action Agenda/New Business Items portion of the agenda which included the following requests:

1. To authorize a new contract with Waste Management of New York, LLC, for disposal and hauling services of solid waste and recyclables for all towns located in Warren County with the exception of the Town of Hague pursuant to the terms and provisions of the specifications of (WC 55-23) and proposal for a term commencing January 1, 2024 and terminating December 31, 2024.
2. To authorize a new contract with Casella Waste Management Inc, for disposal and hauling services of solid waste and recyclables for the Town of Hague pursuant to the terms and provisions of the specifications of (WC 55-23) and proposal for a term commencing January 1, 2024 and terminating December 31, 2024.

Motion was made by Mr. Bruno and seconded by Mr. Thomas to approve the requests as presented; following discussion, Messrs. Bruno and Thomas amended their motions to include the option of one one-year renewal term. Mr. Conover called the question and the motion as amended was carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Braymer absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the October 20th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

A review of the Discussion Items commenced with the following being addressed:

1. EPA Grant - Grant was not awarded to the County.

Privilege of the floor was extended to Marybeth Mylott, *Zero Waste Warren County Committee*, who stressed the importance of data collection sharing from each town's transfer station with the County to determine the amount of waste generated in the County which she said was necessary information to move forward in the future. She urged Supervisors to keep elected representatives apprised of legislation to reduce plastic packaging and bottles.

There being no further Solid Waste business to discuss, Committee commenced with a review of the Parks, Recreation and Railroad Action Agenda/New Business portion of the agenda which included the following requests:

1. To renew and amend the agreement with Lyme Adirondack Forest Company LLC, for a total amount not to exceed \$2,625 with a term commencing November 1, 2023 and terminating October 31, 2024.

Motion was made by Mr. Bruno, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Braymer absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To transfer funds in the amount of \$13,500 from Budget Code A.1990 439, *Contingent Fund*, to Budget Code A.7111 860, *Up Yonda Farm Hospitalization*, to cover hospitalization for Up Yonda Farm.

Motion was made by Mr. Merlino 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. Braymer absent*) to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items commenced in the following order:

1. Trunk or Treat at Up Yonda Farm - To be held Saturday October 28, 2023 3:00 - 6:00 p.m. at Up Yonda Farm.
2. RFP Railroad Update - Request for Proposal (RFP) would be presented to Committee next month.
3. ACA - Bike Station at Country Club - Photo was distributed of bike station installed at the Country Club Road parking lot, a copy of which is on file with is on file with the meeting minutes.
5. Air Stocking from the Hatchery - Due to wind, assistance to other towns located outside of Warren County was delayed until next week and Warren County was scheduled for October.
6. Opening of the Warren County Disc Golf Course Friday September 15th - The 9 hole course was open and being used.
4. Bikeway Paving - Photos were distributed of section of bikeway between Dix Avenue and Hunter Street in Glens Falls, copies of which are on file with the meeting minutes.

There being no further Parks, Recreation and Railroad business to discuss, Committee commenced with a review of the Discussion Items section of the Department of Public Works agenda with the following:

1. Project updates

Returning to the Discussion Items portion of the agendas for the 2024 Budget Request Presentation the following budgets were reviewed:

- Solid Waste & Recycling
- Parks, Recreation & Railroad
- Public Works

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

There being no further business to come before the Public Works Committee, on motion made by Mr. Bruno, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mr. Dickinson and Ms. Braymer absent*), Mr. Conover adjourned the meeting at 11:41 a.m.

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