

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 27, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
BRUNO
THOMAS
MERLINO
BRAYMER
ETU

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
SUPERVISORS MAGOWAN
MCDEVITT
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ROBERT BLAIS, VILLAGE OF LAKE GEORGE DIRECTOR OF SPECIAL EVENTS
DIANE COLLINS, ZERO WASTE WARREN COUNTY COMMITTEE
MATTHEW FULLER ESQ, MEYER, FULLER & STOCKWELL PLLC
KEVIN GORMAN, EXECUTIVE DIRECTOR, WASHINGTON COUNTY SEWER DISTRICT
RYON HART, SALES MANAGER, REPLENYSH
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
RAYMOND PERRY, MAYOR, VILLAGE OF LAKE GEORGE
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD
*SEE SIGN IN SHEET FOR ADDITIONAL MEETING ATTENDEES

COMMITTEE MEMBER ABSENT:

SUPERVISOR DICKINSON

Please note, the following contains a summarization of the October 27, 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=NjTODc7-aVQ>

Mr. Conover called the meeting of the Public Works Committee to order at 10:13 a.m.

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

Copies of the Sewer; Solid Waste & Recycling; Parks, Recreation and Railroad; and DPW agendas were distributed to those in attendance, copies of the agendas are on file with the meeting minutes.

Mr. Thomas entered the meeting at 10:15 a.m.

The Committee commenced with a review of the Action Agenda/New Business Items portion of the Sewer agenda; privilege of the floor was extended to Matthew Fuller, *Meyer, Fuller & Stockwell PLLC*, who introduced Kevin Gorman, *Executive Director, Washington County Sewer District*. Mr. Fuller explained the need to amend the Warren County Sewer District IMA (Intermunicipal Agreement).

Motion was made by Mr. Bruno, and seconded by Mr. Etu to amend the Warren County Sewer District IMA to reflect the dissolution of the Kingsbury sewer district and the extension of Washington County sewer district to assume the Kingsbury sewer district obligations; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Dickinson and Merlino absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further Sewer business to discuss, Committee commenced with a review of the Discussion Items section of the Solid Waste & Recycling agenda with the following:

1. Presentation by Zero Waste Warren County and Replenish about a solid waste (recyclables) collection and marketing system. Diane Collins, *Zero Waste Warren County*, read aloud a statement with regard to recyclable collection, *a copy of which is on file with the meeting minutes*, and shared a copy of a pamphlet which explained who Zero Waste Warren County was, with a list of their current projects, *a copy of which*

is on file with the minutes. Ms. Collins introduced Ryon Hart, *Sales Manager, Replenish*, who attended via Zoom and provided a presentation on collecting and selling recyclable materials.

Mr. Merlino entered the meeting at 10:34 a.m.

Ms. Braymer stepped out of the meeting at 11:03 a.m.

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

1. To accept donation of a large format printer/plotter, box turtle enclosure and a 125 gallon snapping turtle tank from Friends of Up Yonda.

Motion was made by Mr. Etu, seconded by Mr. Bruno 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 November 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the agenda included the following items:

1. Trunk or Treat at Up Yonda Farm - To be held on Saturday, October 28, 2023 3:00 - 6:00 p.m.
2. RFP Railroad - Deadline was extended to November 17, 2023.

Ms. Braymer re-entered the meeting at 11:08 a.m.

3. Bikeway Paving Leonard St Parking Lot - Project was completed and photo was distributed, a copy of which is on file with the meeting minutes.
4. Hatchery Stocking report - A copy is on file with the meeting minutes.

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

1. To authorize a new contract with Rozelle East, Inc., for on-call crane services pursuant to the terms and provisions of the specifications of (WC 65 - 23) and proposal for a term commencing January 1, 2024 and terminating December 31, 2024, with two additional one-year extensions.

Motion was made by Ms. Braymer, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To transfer funds amongst various budget codes totaling \$415,894.67 to cover capital project expenses.

Motion was made by Ms. Braymer, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mr. Dickinson 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.*

3. To increase Capital Project No. H390, *County Bridge & Culvert Projects*, to fund *Bolton Landing Riverbank Road*, in the Town of Bolton, in the amount of \$415,894.67,

Mr. Merlino stepped out of the meeting at 11:23 a.m. and re-entered the meeting at 11:26 a.m.

Motion was made by Ms. Braymer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Dickinson 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.*

Privilege of the floor was called for, but no one was wishing to speak

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

1. Project updates - Kevin Hajos, *Superintendent of Public Works*, apprised he had met with Chris Harrington, *Water Superintendent & Director of Wastewater, Town of Queensbury*, and John Strough, *Supervisor, Town of Queensbury*, on Tuesday and they had alerted him about two failed valves at the intersection of Quaker Road and Glenwood Avenue, indicating the newly paved road would be saw cut and restored by contractors for the emergency work to be performed.

There being no further business to come before the Public Works Committee, on motion made by Ms. Braymer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Dickinson absent*), Mr. Conover adjourned the meeting at 11:30 a.m.

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