

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: MARCH 20, 2024**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MERLINO  
BRUNO  
MAGOWAN (ALTERNATE)

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: DICKINSON  
DIAMOND

**OTHERS PRESENT:**

VOTING MEMBER:  
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE  
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
KEVIN B. GERAGHTY, CHAIR 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 BEAN  
ETU  
GERACI  
GILLIGAN  
STRAINER  
TURNER  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
REPRESENTING REAL PROPERTY TAX SERVICES:  
LEXIE DELUREY, DIRECTOR,  
KRISTEN MACEWAN, DEPUTY DIRECTOR  
PAUL TACKETT, TOURISM COORDINATOR  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the March 20, 2024 meeting of the Park O & M 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=PaVsk3Ww3HM>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:29 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Messrs. Dickinson and Diamond 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 Discussion Items as follows:

1. Festival Space Events - update.
2. RFP - update

Privilege of the floor was called for,

Ray Perry, *Mayor of the Village of Lake George*, indicated he had met with the Westbrook Conservation Committee who had a request for four new benches.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Bruno and seconded by Mayor Perry and carried by a unanimous vote of those present (*Messrs. Dickinson and Diamond Absent*), Mr. Merlino adjourned the meeting at 10:37 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist