

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: APRIL 26, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO
MAGOWAN (ALTERNATE)

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: CROCITTO
DIAMOND

OTHERS PRESENT:

VOTING MEMBERS:
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, 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
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEAN
ETU
GILLIGAN
MADAY
STRAINER
STROUGH
TURNER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ROBERT LYNCH, DEPUTY COUNTY TREASURER
PAUL TACKETT, TOURISM COORDINATOR
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 26, 2024 meeting of the Park Operations & Management (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=Kx0OhcXn7I0>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:19 a.m.

Motion was made by Mr. Magowan, seconded by Mayor Perry and carried by a unanimous vote of those present (*Messrs. Crocitto 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 which included the following request:

1. To authorize a new contract with M.J. Engineering and Land Surveying, PC to development a conceptual design of an updated playground at the Charles R. Wood Park, Lake George, NY, to commence upon execution and terminate upon completion.

Motion was made by Mr. Bruno, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Messrs. Crocitto and Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the

May 14th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

The agenda review continued with the Discussion Items section, which included the following:

1. RFP - update previously discussed under Action Agenda Item 1.
2. Charles R. Wood - update. The Ice Castles skating rink and container removal caused a significant amount of damage. Photos of the damage were distributed to the Committee. *Copies of the photos are on file with the minutes.*

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 Mr. Bruno, seconded by Mayor Perry and carried by a unanimous vote of those present (*Messrs. Crocitto and Diamond absent*), Mr. Merlino adjourned the meeting at 10:43 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist