

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: MAY 22, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO
CROCITTO

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DIAMOND
MAGOWAN (ALTERNATE)

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

LARRY ELMEN, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEAN

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TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

SARA FRANKENFELD, GIS ADMINISTRATOR

ETHAN GADDY, COUNTY PLANNER

CHRISTINE NORTON, COUNTY TREASURER

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 22, 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=MhENY2Szb_Y

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:20 a.m.

Motion was made by Mr. Bruno, seconded by Mayor Perry and carried by a unanimous vote of those present (*Messrs. Diamond and Magowan 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 Discussion Items portion of the agenda which was addressed in the following order:

2. Maintenance Update - Significant repairs had been completed after the Ice Castles event, bi-weekly clearing and cleaning would commence with the playground area being the main concern, composite benches for the conservation area would be purchased along with adding a few bass to the pond to maintain the gold fish population.
3. Elizabeth Little Blvd - Issues (Parking) - If grant funding was available a split rail fence would be installed to prevent parking on the West Brook side of the road.
1. Charles R. Wood Park update - The Common Roots Brewfest scheduled for September was cancelled; M.J. Engineering and Land Surveying, PC was awarded the bid for a design concept plan for the playground; the

Charles R. Wood Park required an improved website and healthier representation on the County website; and there was an issue with the alarm system at the bathroom that required the County's attention.

Privilege of the floor 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. Diamond and Magowan absent*), Mr. Merlino adjourned the meeting at 10:36 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist