

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: JULY 24, 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

PAUL TACKETT, TOURISM COORDINATOR

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

JOHN TAFLAN, COUNTY ADMINISTRATOR

LARRY ELMEN, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS ETU

GILLIGAN

MADAY

STRAINER

STROUGH

TURNER

WILD

CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES

CHRISTINE NORTON, COUNTY TREASURER

TONY HALL, LAKE GEORGE MIRROR

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the July 24, 2024 meeting of the Park Operations & Management (O&M) 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=wYo1jzCsMA4>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:07 a.m.

Motion was made by Mr. Crocitto, seconded by Mr. Bruno 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 and public comment was called for, but there was no one wishing to speak.

The Committee commenced with a review of the Action Agenda/New Business Items portion of the agenda which included a request to appropriate funds in the amount of \$2,584.01 from Budget Code A.691.07, *Deferred Revenue, Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for costs incurred at the Charles R.

Wood Park in May 2024 for park attendants.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Diamond and Magowan absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items portion of the agenda was reviewed with the following items:

1. Maintenance update.
2. Elizabeth Little Blvd - Issues (Parking).

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

There being no further business to come before the Park Operations & Management Committee, on motion made by Mr. Bruno, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Diamond and Magowan absent*), Mr. Merlino adjourned the meeting at 11:18 a.m.

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