

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: NOVEMBER 20, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: CROCITTO
DIAMOND
MAGOWAN (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:

RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS

KEVIN B. GERAGHTY, CHAIRMAN 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

GILLIGAN

STRAINER

STROUGH

TURNER

REPRESENTING M.J. ENGINEERING AND LAND SURVEYING, P.C.:

JOSIAH SIMPSON, MANAGING LANDSCAPE ARCHITECT

CAROLYN COPENHAUER, LANDSCAPE DESIGNER

CHRISTINE NORTON, COUNTY TREASURER

PAUL TACKETT, TOURISM COORDINATOR

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION

LUKE MOSSEAU, *THE POST STAR*

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the November 20, 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=dA8DUUVRQp4>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:29 a.m.

Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum.

Motion was made by Mr. Bruno, seconded by Mr. Geraghty and carried by a unanimous vote of those present (*Messrs. Crocitto, 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.

The Committee commenced with a review of the Action Agenda/New Business Items which included the following requests:

1. To appropriate funds in the amount of \$3,052.21 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maintenance 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 June 2024 for park attendants.

2. To appropriate funds in the amount of \$3,013.81 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maintenance 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 August 2024 for park attendants.
3. To appropriate funds in the amount of \$2,946.46 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maintenance 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 September 2024 for park attendants.

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

Kevin Hajos, *Superintendent of Public Works*, informed Robert Blais was leaving his position at the Village of Lake George as Director of Special Events on December 31, 2024 and he would be missed. Mr. Merlino requested a letter of appreciation be sent to Mr. Blais.

The Discussion Items portion of the agenda included the following item:

1. Charles R. Wood Park Playground presentation - Josiah Simpson, *Managing Landscape Architect, M.J. Engineering and Land Surveying, P.C.*, provided a presentation entitled, "Pappy's Playground" and answered questions posed by the Committee members; a copy of the presentation is on file with the meeting minutes.

Privilege of the floor and public comment were 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 Chairman Geraghty, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Crocitto, Diamond and Magowan absent*), Mr. Merlino adjourned the meeting at 12:05 p.m.

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