

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: MARCH 20, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
BRUNO
BEAN
MERLINO
MAGOWAN
STRAINER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
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 ETU
GERACI
GILLIGAN
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
RAYMOND PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
ANDREW PERCETTI, ADIRONDACK SAFARI
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR DICKINSON

Please note, the following contains a summarization of the March 20, 2024 meeting of the Public Works 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=fkcwteH71OM&t=3s>

Mr. Conover called the meeting of the Public Works Committee to order at 10:07 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Merlino and carried by a majority vote of those present (*Mr. Dickinson absent*), with Mr. Magowan abstaining, to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Solid Waste & Recycling; Parks, Recreation and Railroad; and DPW agendas were distributed to those in attendance, copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Solid Waste & Recycling agenda as follows:

With regard to the request to authorize grant application and agreement in the agenda packet, Kevin Hajos, *Superintendent of Public Works*, informed the request was not necessary as the previous agreement had been made for five years.

A review of the Discussion Items of the agenda included the following items:

1. Household Hazardous Waste 2024 update - A copy of the flyer included on file with the minutes.
2. Working Group update.

The Committee commenced with a review of the Action Agenda/New Business portion of the Parks, Recreation and Railroad agenda which included the following request:

1. To authorize grant application and agreement with the Warren County Soil & Water Conservation District Community Conservation Program in an amount not to exceed \$1,000 to support Warren County Fish Hatchery Spring Zing event and programs for a term commencing May 1, 2024 and terminating December 31, 2024.

Motion was made by Mr. Bruno, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and the necessary resolution was authorized for the April 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the agenda included the following items:

1. Adirondack Safari - A request was made from Andrew Percetti, *Adirondack Safari*, to allow wine to be served by Adirondack Winery at their Paint and Sip event from 3:00 - 5:00 p.m. Committee was advised

this would be accomplished through a facilities use permit issued by Mr. Hajos.

2. Spring Zing 2024 at Fish Hatchery - A copy of the flyer included in agenda.
3. Maple Festival at Up Yonda update.
4. RFP for Rail Work update.

There being no further Parks, Recreation and Railroad business to discuss, Committee commenced with a review of the Department of Public Works Action Agenda/New Business Items portion of the agenda which included the following requests:

1. To amend the County Budget in the amount of \$237,157.48 to reflect receipt from New York State of County Road Consolidated Highway Funding.

Motion was made by Mr. Bruno and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson 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.*

2. To authorize a new contract with the lowest responsible bidder for road construction projects, pursuant to the terms and provisions of the specifications (WC 34-24) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bruno and seconded by Mr. Merlino to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and the necessary resolution was authorized for the April 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To establish Capital Project No. H430, *Culvert Repairs*, in the amount of \$4,100,000.

Motion was made by Mr. Bean and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson 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.*

A review of the Discussion Items commenced with the following being addressed:

1. Emergency Declaration Project Updates.
2. 2024 Construction Project Updates.

Privilege of floor and public comment was called for, but no one was wishing to speak.

There being no further business to come before the Public Works Committee, on motion made by Mr. Bruno, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Dickinson absent*), Mr. Conover adjourned the meeting at 10:26 a.m.

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