

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: APRIL 26, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
MERLINO
MAGOWAN
MADAY

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
KEVIN B. GERAGHTY, CHAIRMAN 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 ETU
STROUGH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ROB LYNCH, DEPUTY COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the April 26, 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=A4THkqqsJwQ>

Mr. Conover called the meeting of the Public Works Committee to order at 9:45 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Maday absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Parks, Recreation & 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 Action Agenda/New Business portion of the Parks, Recreation & Railroad agenda which included the following request:

1. For a transfer of funds in the amount of \$3,000 from Budget Code A.7110 110, *General, Parks & Recreation, Salaries - Regular*, to Budget Code A.7110 120, *General, Parks & Recreation, Salaries - Overtime*, to cover unanticipated overtime costs.

Motion was made by Mr. Bruno and seconded by Mr. Bean 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. Maday absent*) to approve the request as outlined above and refer same to Finance & Budget Committee. *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. Spring Zing 2024 at Fish Hatchery, Saturday May 11th - A copy of the flyer included in agenda.
2. Maple in April, April 27th at Hadley Station.
3. Track washout update.
4. Stocking report - A copy of the report on file with the minutes.

Mr. Maday entered the meeting at 9:51 a.m.

There being no further Parks, Recreation & 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 establish various Road Projects for 2024 in accordance with budget transfers totaling \$3,770,955.17.

Motion was made by Mr. Bean and seconded by Mr. Merlino to approve the request as presented; following

discussion, Mr. Conover called the question and the motion was carried unanimously 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 amend the County Budget in the amount of \$1,288.29 to reflect insurance recovery payment for wood chipper repair.

Motion was made by Mr. Strainer, seconded by Mr. Merlino and carried unanimously 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. Culvert assessment - conditions update.

Kevin Hajos, *Superintendent of Public Works*, informed an item not included on the agenda was the upcoming retirement of the Fiscal Manager which would be brought before the Personnel, Administration & Higher Education Committee.

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. Strainer, seconded by Mr. Bean and carried unanimously, Mr. Conover adjourned the meeting at 10:15 a.m.

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