

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: MAY 22, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
MERLINO
MADAY

COMMITTEE MEMBER ABSENT:

SUPERVISOR MAGOWAN

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
JIM LIEBERUM, DISTRICT MANAGER, WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CROCITTO
DIAMOND
ETU
STROUGH
TURNER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
CHRISTINE NORTON, COUNTY TREASURER
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
RAY PERRY, MAYOR, VILLAGE OF LAKE GEORGE
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 22, 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=5iNTsc10CqI>

Mr. Conover called the meeting of the Public Works Committee to order at 9:25 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Magowan absent*) 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 & Railroad; and DPW agendas were distributed to those in attendance, copies of the agendas are on file with the meeting minutes.

Privilege of the floor and public comments were called for:

Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, provided a history of the Municipal Separate Storm Sewer System (*MS4*) Program and an update with regard to changes the New York State Department of Environmental Conservation (*NYSDEC*) had made to the program which consisted of additional requirements and projects.

The Committee commenced with a review of the Solid Waste & Recycling Discussion Items portion of the agenda which included the following items:

1. Household Hazardous Waste 2024 update.
2. Working group update.
3. Hauling for Towns update.

Privilege of the floor was extended, but no one was wishing to speak.

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a

review of the Information for Discussion/Review portion of the Parks, Recreation & Railroad agenda which included the following items:

1. Spring Zing 2024 at Fish Hatchery - Saturday May 11th.
2. Track washout update.
3. Station repairs in North Creek.

Mr. Bean exited the meeting at 10:01 a.m. and re-entered the meeting at 10:07 a.m.

The consensus of the Committee was to refer Item 2 to the Finance & Budget Committee to determine a funding source.

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 included under Agenda Item 2.

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

2. To authorize a transfer of funds in the amount of \$300,000 from Budget Code D.5112 8356 280, *Co Roads, 2023 CR#66 Country Club Road*, to Budget Code D.5112 8358 280, *Co Roads, 2024 CR#26 Palisades Road*, to cover capital project expenses in the Town of Horicon.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. 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.*

3. To amend the County Budget in the amount of \$3,135 to reflect receipt of insurance recovery payment for trailer repairs.

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

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

1. Meeting with NYSDEC regarding December 18th storm and culvert replacement.
2. Project Updates.

Privilege of floor was extended to Mr. Thomas, who spoke regarding road project funding carried over and requested an update on the culvert assessment.

There being no further business to come before the Public Works Committee, on motion made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Magowan absent*), Mr. Conover adjourned the meeting at 10:15 a.m.

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