

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JUNE 28, 2024

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS CONOVER  
STRAINER  
BRUNO  
MADAY

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS BEAN  
MERLINO  
MAGOWAN

**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  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS CROCITTO  
ETU  
STROUGH  
TURNER  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
SARA FRANKENFELD, GIS ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT  
BETH GILLES, DIRECTOR, LAKE CHAMPLAIN LAKE GEORGE REGIONAL PLANNING BOARD  
DAVID O'BRIEN, CHAIRMAN, LAKE CHAMPLAIN LAKE GEORGE REGIONAL PLANNING BOARD  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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Please note, the following contains a summarization of the June 28, 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=pVBRvy2SOis>

Mr. Conover called the meeting of the Public Works Committee to order at 10:04 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bean, Merlino and Magowan 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 Parks, Recreation & Railroad Action Agenda/New Business Items which included the following request:

1. To authorize the extension of the existing contract with the South Warren Snowmobile Club Inc., and the City of Glens Falls to provide parking lot use and maintenance for the term commencing July 1, 2024 and terminating June 30, 2025.

Motion was made by Mr. Strainer 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 (*Messrs. Bean, Merlino and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the July 19<sup>th</sup> 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. Railroad washout update - Photos were distributed, copies are on file with the meeting minutes.

2. Railroad discussion.

Privilege of the floor was extended to Christine Norton, *County Treasurer*, who inquired if Revolution Rail Co. revenues were public or reported to the County and how the County Railroad revenue could be increased.

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

1. To amend Resolution No. 167 of 2024, "*Amending Table of Organization and Warren County Salary and Compensation Plan for 2024 to create Positions within the Department of Public Works*", to delete the position of Fiscal Manager #2, *Annual Salary \$65,807 - \$73,327*.

Motion was made by Mr. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bean, Merlino and Magowan absent*) to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new construction contract with the lowest responsible bidder for Corinth Road over Clendon Brook Culvert Project, pursuant to the terms and provisions of the specifications (WC 3-24) and proposal for a term commencing upon execution and terminating upon completion.

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

3. To repeal Local Law No. 2 of 2008 entitled "A Local Law of the County of Warren, New York Prohibiting Illicit Discharges, Activities and Connections to the Warren County Separate Storm Sewer System" and establish a new Local Law relative to changes New York State Department of Environmental Conservation (*NYSDEC*) made to the Municipal Separate Storm Sewer System (*MS4*) Program. (*Previous Resolution No. 061 of 2008*)

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Bean, Merlino and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the July 19<sup>th</sup> Board meeting. *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. 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. Maday, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Bean, Merlino and Magowan absent*), Mr. Conover adjourned the meeting at 10:47 a.m.

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