

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JULY 24, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
MERLINO
MADAY

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
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CROCITTO
ETU
GILLIGAN
STROUGH
TURNER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
TONY HALL, LAKE GEORGE MIRROR
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS BEAN
MAGOWAN

Please note, the following contains a summarization of the July 24, 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=nDhUrRC_jMq&t=3s

Mr. Conover called the meeting of the Public Works Committee to order at 10:11 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bean and 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; copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Solid Waste & Recycling agenda. With regard to the Action Agenda Item requesting to authorize a grant application to NYSDEC for funding to support a municipal waste reduction and recycling program, Committee was informed necessary information for the application had not been received and the matter would be brought back to Committee at a later date.

The Discussion Items portion of the agenda was reviewed in the following order:

2. Hauling for Towns update.
1. Working Group update.

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

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a review of the Parks, Recreation & Railroad Action Agenda/New Business Items which included the following requests:

1. To authorize a new agreement with Thurman Connection Snowmobile Club for use of the railroad right-of-way between MP 68.30 (Town of Stony Creek) and MP 95.00 (Town of North

Creek) for a term commencing upon execution and terminating April 15, 2025.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Bean and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize submission of an application to the New York State Office of Parks, Recreation & Historic Preservation (*OPRHP*) for grant funds in an amount not to exceed \$90,500 to support natural heritage collection projects and related expenses, and authorizing the Chair of the Board to execute any subsequent agreements.

Motion was made by Mr. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bean and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 16th 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.
2. Railroad discussion.
3. Jonathan Rivera NYS Assembly 149 visited Up Yonda Farm.
4. Lunch with The Chef - Friends of Up Yonda Fundraiser.

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 DPW agenda which included the following requests:

1. To authorize an agreement with the lowest responsible bidder for construction services related to the Palisades Road Culvert Replacement Project in the Town of Horicon pursuant to the terms and provisions of the specifications (WC 41-24) 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 and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize an agreement with the lowest responsible bidder for construction services related to Diamond Point Road (CR 35) Rehabilitation Project in the Town of Lake George pursuant to the terms and provisions of the specifications (WC 48-24) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Strainer and seconded by Mr. Maday 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 and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To increase Capital Project No. H411, *Corinth Road (CR 28) over Clendon Brook Culvert Replacement Project*, in the Town of Queensbury in the amount of \$1,855,000.

Motion was made by Mr. Merlino 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 and 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.

4. To establish various Road Projects for 2024.

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

5. To authorize a transfer of funds amongst various budget codes totaling \$1,150,000 to fund newly established and existing road projects.

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

6. To adopt the updated Warren County MS4 Stormwater Management Program Plan.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Bean and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Hajos informed an item not included on the agenda was to amend the contract with LaBella Associates to include rates associated with Building Code Consultation, as discussed at the County Facilities Committee meeting held earlier that morning.

Motion was made by Mr. Maday, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Bean and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 16th 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. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bean and Magowan absent*), Mr. Conover adjourned the meeting at 10:57 a.m.

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