

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 23, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
MADAY

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROYAE, 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
FRANK E. THOMAS, BUDGET OFFICER
JULIE BUTLER, PURCHASING AGENT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS BEAN
MERLINO
MAGOWAN

Please note, the following contains a summarization of the October 23, 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=DkbJIqAmrmq>

Mr. Conover called the meeting of the Public Works Committee to order at 11:30 a.m.

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 minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

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

The Committee commenced with a review of the Parks, Recreation & Railroad agenda which included the following requests:

1. To authorize an agreement with South Warren Snowmobile Club to provide snowmobile trail maintenance and equipment for a lump sum amount of \$27,000 for a term commencing January 1, 2025 and terminating December 31, 2025.
2. To authorize an agreement with Hague Sno-Goers to provide snowmobile trail maintenance and equipment in a lump sum amount of \$9,000 for a term commencing January 1, 2025 and terminating December 31, 2025.
3. To authorize an agreement with Northern Warren Trailblazers Snowmobile Club to provide snowmobile trail maintenance and equipment in a lump sum amount of \$27,000 for a term commencing January 1, 2025 and terminating December 31, 2025.
4. To authorize an agreement between Warren County and Thurman Connection to provide snowmobile trail maintenance and equipment in a lump sum amount of \$27,000 for a term commencing January 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Maday, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bean, Merlino and Magowan absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the November 15th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

5. To authorize an agreement between Warren County and Saratoga Snowmobile Association for snowmobiles to use the railroad Right-of-Way between MP 55.89 to MP 58.65 for a term commencing upon execution and terminating April 15, 2025.

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 (*Messrs. Bean, Merlino and Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 15th 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. Trunk or Treat at Up Yonda Farm.
2. Johnsbury Historical Society - Historical Marker Riverside Station.
3. Fish Hatchery Stocking numbers.

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 Solid Waste & Recycling agenda which included a request to adopt the Warren County Organics Management Plan.

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 the necessary resolution was authorized for the November 15th Board meeting. *A copy of the resolution request form is on file with the minutes*

Review of the Discussion Items portion of the agenda included the following items:

1. Working Group - update.
2. Presentation of Replenish recycling data - A handout entitled, "Warren County - Replenish Estimate (annual)" was distributed and is on file with the meeting minutes.
3. Discussion on container inventory, during which it was determined upon consensus of the Committee to remove from inventory any containers which were no longer in use.

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a review of the Action Agenda/New Business Items portion of the DPW agenda which included a request to adopt a resolution submitted using language from the NYSAC (*New York State Association of Counties*) resolution "Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule".

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 the necessary resolution was authorized for the November 15th 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 - Photos were distributed, copies are on file with the meeting minutes.
2. Budget - it was noted this item was mistakenly included; no update provided.
3. FEMA - DR4480 COVID Funding.

Privilege of floor and public comment were called for, but there was 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, Merlino and Magowan absent*), Mr. Conover adjourned the meeting at 12:16 p.m.

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