

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: JANUARY 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO
CROCITTO
WILD
DIAMOND (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
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 BEAN
ETU
GILLIGAN
STRAINER
STROUGH
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
ETHAN GADDY, COUNTY PLANNER
KRISTEN MACEWAN, DEPUTY DIRECTOR, REAL PROPERTY TAX SERVICES
CHRISTINE NORTON, COUNTY TREASURER
LISA ADAMSON, WARREN COUNTY CLIMATE SMART COMMITTEE
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD
*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the January 24, 2025 meeting of the Park Operations & Management (O&M) 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=d4_aKfhQPRM

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:28 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Privilege of the floor was extended to Lisa Adamson, *Warren County Climate Smart Committee member*, who wished to make a statement for the Environmental Concerns Committee meeting; she withheld her comment after being informed the Park Operations & Management (O&M) Committee was in session.

The Committee commenced with a review of the Discussion Items which included the following items being addressed:

1. Request by Americade for electrical upgrades - Mayor Perry advised Americade had requested electrical upgrades to avoid the use of generators throughout the Charles R. Wood Park by their vendors. It was determined Kevin Hajos, *Superintendent of Public Works*, would obtain an estimate for the cost of the upgrade to present at the next meeting and determine whether Americade was willing to pay the cost of the upgrades.
2. 2025 Events - Mayor Perry distributed a handout entitled "Village of Lake George Calendar of Events - 2025";

a copy is on file with the meeting minutes.

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

There being no further business to come before the Park Operations & Management Committee, on motion made by Mr. Bruno, seconded by Mr. Crocitto and carried unanimously, Mr. Merlino adjourned the meeting at 10:40 a.m.

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