

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: FEBRUARY 28, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO
CROCITTO

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: WILD
DIAMOND (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:

RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, 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

GILLIGAN

STRAINER

TURNER

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES

ETHAN GADDY, COUNTY PLANNER

CHRISTINE NORTON, COUNTY TREASURER

DIANE COLLINS, CLIMATE ACTION TEAM

TONY HALL, *LAKE GEORGE MIRROR*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the February 28, 2025 meeting of the Park Operations & Management (O&M) Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=XAvs2Gj6uGo>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:45 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Wild and Diamond absent*) 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 called for, but there was no one wishing to speak.

The meeting commenced with review of Action Agenda/New Business portion of the Park O&M agenda, which included the following requests:

1. To reduce the fees to \$500 for the Lake George Land Conservancy to use the Charles R. Wood Festival space on July 5, 2025.

A brief discussion ensued with regard to the current fee schedule, as well as whether a helicopter landing at the park was feasible during the Lake George Land Conservancy event. County Attorney advised his Office would look into the liability associated with a helicopter landing on site and would provide such update to the Superintendent of Public Works who was able to issue a facilities use permit for this, if it was deemed appropriate, without the need for Board approval.

2. To waive the fees for the Wild in the Trees and Skateboarding Festival to use the Charles R. Wood Festival space on October 4, 2025.

It was the Consensus of the Committee to take no action on either item and to abide by the current fee schedule in place.

Moving on to the Discussion Items portion of the agenda, Mayor Perry reviewed the 2025 schedule of events included in the agenda packet.

Privilege of the Floor and Public Comment was called for, but there was no one wishing to speak.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Bruno, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Messrs. Wild and Diamond absent*), Mr. Merlino adjourned the meeting at 11:01 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist