

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: APRIL 22, 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, CHAIR OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS ETU
GERACI
GILLIGAN
STRAINER
STROUGH
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
KRISTEN MAC EWAN, DEPUTY DIRECTOR, REAL PROPERTY TAX SERVICES
MATTHEW SMITH, JUNIOR PLANNER
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 22, 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=iaR3YrYuap0>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 9:46 a.m.

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

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

Privilege of the floor and public comment 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 with the following request:

1. To appropriate funds in the amount of \$2,869.98 from Budget Code A.691.07, *Deferred Revenue, Gaslight Village Parking Fees*, to Budget Code A.1625 270, *Charles R. Wood Park, Lawn & Landscaping Equipment*, and to authorize reimbursement in the same amount to the Village of Lake George for the purchase of a Cub Cadet mower with bagger.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried unanimously to approve the request as presented and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

Review of the Discussion Items portion of the agenda included updates provided in the following order:

2. Festival Space update.
 1. Events Coordinator. County Attorney to draft revisions for the associated contract which are to be reviewed at

the next Committee meeting.

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 unanimously, Mr. Merlino adjourned the meeting at 10:12 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist