

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: MAY 22, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO
CROCITTO
DIAMOND (ALTERNATE)

COMMITTEE MEMBER ABSENT:

SUPERVISOR: WILD

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
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BEAN
ETU
STRAINER
STROUGH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
KEN MARK, AMERICADE
REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:
JIM SIPLON, PRESIDENT
JOHN WHEATLEY, VICE-PRESIDENT
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 22, 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=OkdZS7IF2Cc>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 9:45 a.m.

Motion was made by Mr. Crocitto, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild absent, and Mr. Diamond not participating*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board. *Note: Mr. Diamond was present, but did not sit at the Committee table or participate in any votes.*

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 Ken Mark, *representing Americade*, who requested the electrical panel at the north west corner of the Charles R. Wood Park be turned on for use by food vendors for their upcoming event. Following discussion, it was determined the request was too late for action to be taken for the event this year and Mr. Mark was advised to submit the request in writing for a change to the contract for next year's event.

The Committee commenced with a review of the Action Agenda/New Business Items portion of the agenda, which included a request to amend the Intermunicipal Agreement (*IMA*) with the Village of Lake George and the Town of Lake George to reflect updates, as provided in the agenda packet, in a lump sum amount of \$15,000 for the planning coordination services for the Charles R. Wood Park festival space for a term commencing April 1, 2025 and terminating December 31, 2025. (*Previous Resolution No. 209 of 2023*)

Motion was made by Mr. Crocitto, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild*

absent, and Mr. Diamond not participating) to approve the request as outlined above and the necessary resolution was authorized for the June 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was 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. Crocitto, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild absent, and Mr. Diamond not participating*) Mr. Merlino adjourned the meeting at 9:55 a.m.

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