

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: JUNE 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
CROCITTO
WILD
DIAMOND (ALTERNATE)

COMMITTEE MEMBER ABSENT:

SUPERVISOR: BRUNO

OTHERS PRESENT:

VOTING MEMBER:
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 BEAN
ETU
GILLIGAN
GERACI
STRAINER
STROUGH
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
DAVID NELSON, PRINCIPAL PLANNER
CHRISTINE NORTON, COUNTY TREASURER
MATTHEW SMITH, JUNIOR PLANNER
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the June 24, 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=ElFrdDWYC1k>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:26 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. Wild, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Mr. Bruno absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

The meeting commenced with review of the Discussion Items portion of the Park O&M agenda which included updates on the following items:

1. Schedule for Festival Space - No Update.
2. Damage to Festival Space - Discussion ensued regarding significant damage to the grounds and the lack of oversight during set up and tear down, which may prevent same, as well as the potential for changes to avoid such occurrences in the future.
3. Correspondence from Charles R. Wood Foundation. Committee was advised Mayor Perry had submitted playground plans to the Foundation and they were awaiting a response regarding potential funding.

Mayor Perry entered the meeting at 10:43 a.m., at which time further debate regarding Discussion Item 2 was held.

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. Wild, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Bruno absent*), Mr. Merlino adjourned the meeting at 10:53 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist