

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: SEPTEMBER 25, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
BRUNO
CROCITTO
WILD
DIAMOND (ALTERNATE)

OTHERS PRESENT:

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 THOMAS, BUDGET OFFICER
SUPERVISORS BEAN
ETU
GILLIGAN
STROUGH
TURNER
CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the September 25, 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=EFF78p-yoM>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:45 a.m.

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. *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 called for, but there was no one wishing to speak.

The Committee commenced with a review of the Action Agenda/New Business Items portion of the agenda, which included the following requests:

1. To appropriate funds in the amount of \$3,097.21 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for costs incurred at the Charles R. Wood Park in May 2025 for park attendants.
2. To appropriate funds in the amount of \$3,197.84 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for costs incurred at the Charles R. Wood Park in June 2025 for park attendants.
3. To appropriate funds in the amount of \$2,868.54 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for costs incurred at the Charles R. Wood Park in July 2025 for park attendants.

Motion was made by Mr. Bruno and seconded by Mr. Wild to approve the requests as presented; following discussion, Mr. Merlino called the question and the motion was carried unanimously to approve the requests as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

4. To appropriate funds in the amount of \$5,600 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 417, *Charles R. Wood Park, Water/Sewer/Taxes*, to pay taxes to the Village of Lake George for Charles R. Wood Park for the remainder of 2025.

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

The Discussion Items portion of the agenda, which included the following items; was reviewed:

1. Festival Space update.
2. 2026 Budget request.

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. Bruno, seconded by Mr. Wild and carried unanimously, Mr. Merlino adjourned the meeting at 11:56 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist