

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)**

**DATE:           OCTOBER 22, 2025**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: BRUNO  
                  CROCITTO  
                  WILD

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: MERLINO  
                  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 ETU  
                  STRAINER  
                  STROUGH  
                  TURNER  
JESSICA CARSON, FISCAL COORDINATOR, TOURISM  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
SARA FRANKENFELD, GIS ADMINISTRATOR  
ETHAN GADDY, COUNTY PLANNER  
MONICA STARK, DEPUTY COUNTY TREASURER  
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the October 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=9xpxbllGUI4>*

In the absence of Committee Chair Merlino, Mr. Bruno, as Vice-Chair, called the meeting of the Park Operations & Management (O&M) Committee to order at 11:19 a.m.

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

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 \$2,732.29 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 August 2025 for park attendants.

Motion was made by Mr. Wild and seconded by Mr. Crocitto to approve the request as presented; following discussion, Mr. Bruno called the question and the motion was carried by a unanimous vote of those present (*Messrs. Merlino and Diamond absent*) 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.*

2. To amend Resolution No. 87 of 2020 to increase the authority provided to the Superintendent of Public Works in authorizing reimbursements to the Village of Lake George for expenditures at the Charles R. Wood Park from \$2,500/month to \$5,000/month.

Motion was made by Mr. Crocitto, seconded by Mr. Wild and carried by a unanimous vote of those present (*Messrs. Merlino and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 21<sup>st</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Concluding with a review of the Discussion Items portion of the agenda, a brief discussion on the Festival Space was held, although no official events update was provided in the absence of Mayor Perry, *Village of Lake George.*

Privilege of the floor and public comments were 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. Wild and carried by a unanimous vote of those present (*Messrs. Merlino and Diamond absent*), Mr. Bruno adjourned the meeting at 11:25 a.m.

Respectfully submitted,  
Leslie Lovelace, Legislative Office Specialist