

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: DECEMBER 2, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CROCITTO
WILD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
BRUNO
DIAMOND (ALTERNATE)

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

LARRY ELMEN, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK THOMAS, BUDGET OFFICER

SUPERVISORS BEAN

GILLIGAN

STRAINER

STROUGH

TURNER

CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY

SARAH BRUGGER, PRINCIPAL PLANNER

JESSICA CARSON, FISCAL COORDINATOR, TOURISM

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

CHRISTINE NORTON, COUNTY TREASURER

PAUL TACKETT, TOURISM COORDINATOR

REPRESENTING WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT:

JIM LIEBERUM, DISTRICT MANAGER

JAKE DUNKLEY, SR. DISTRICT TECHNICIAN

JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION

LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the December 2, 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=Xz18j6RDb2E>

In the absence of Committee Chair Merlino and Vice-Chair Bruno, Mr. Crocitto, as Second Vice-Chair, called the meeting of the Park Operations & Management (O&M) Committee to order at 10:30 a.m. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum of the Committee.

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

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

The Committee commenced with a review of the Discussion Items portion of the agenda, which included the following item:

1. Festival Space update. Update was provided by Mayor Perry and consisted primarily of discussion regarding

facility needs; discussions to continue at future meetings.

Privilege of the floor was extended to Jessica Carson, *Tourism Fiscal Coordinator*, who raised concern with only having had received one event application. Mayor Perry replied applications typically did not start coming in until January or February.

There being no further business to come before the Park Operations & Management Committee, on motion made by Mr. Wild, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Messrs. Merlino, Bruno and Diamond absent*), Mr. Crocitto adjourned the meeting at 10:53 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist