

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
CROCITTO
TURNER
MERLINO

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
KRISTEN WILDE, ENVIRONMENTAL EDUCATION ADMINISTRATOR, UP YONDA FARM
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DIAMOND
ETU
GILLIGAN
STROUGH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
ANDREW PERCETTI, GLAMP ADK, LLC
RAY PERRY, MAYOR, OF THE VILLAGE OF LAKE GEORGE
TONY HALL, *THE LAKE GEORGE MIRROR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the January 24, 2025 meeting of the Public Works 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=PyY5hIdJJKA>

Mr. Conover called the meeting of the Public Works Committee to order at 9:31 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Merlino absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Solid Waste & Recycling; Parks, Recreation & Railroad; and DPW agendas were distributed; copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Information for Discussion/Review portion of the Solid Waste & Recycling agenda which included the following items:

1. Hauling Update.

Mr. Merlino entered the meeting at 9:34 a.m.

2. Working Group.
3. Food Scraps/Compost Update.
4. Recyclables Update.

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

There being no further Solid Waste business to discuss, Committee commenced with a review of the Parks, Recreation & Railroad agenda which included the following requests:

1. To amend the County Budget in the amount of \$1,800 to reflect receipt of donation from the Lewis Global Village Charitable Trust.

Motion was made by Mr. Bruno and seconded by Mr. Bean to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried unanimously to approve the request as outlined above and the refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

2. To amend the contract with Andrew Percetti (*Glamp ADK, LLC*) to change the term for the 2025 season to commence May 13, 2025 and terminate September 13, 2025, as well as to increase the not to exceed amount of the agreement to \$31,930 for the aforementioned term. (*Previous Resolution No. 088 of 2023*)

Privilege of the floor was extended to Andrew Percetti, *representing Glamp ADK, LLC*, who spoke with regard to the request to amend the above contract as well as to allow fireworks at a July 12th event. It was determined the fireworks would be accomplished through a facilities use permit after proper approvals were granted by the Town of Warrensburg.

Motion was made by Mr. Strainer and seconded by Mr. Merlino to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the agenda included the following items:

1. Up Yonda Farm - ZBGA Capitol Grant received - Kristen Wilde, *Environmental Education Administrator, Up Yonda Farm*, reviewed handouts distributed entitled "A Look At 2024" and "2024 Visitors"; copies are on file with the meeting minutes.
2. Andrew Percetti extend ADK Glamp Season/Fireworks - this item was previously discussed during request #2 earlier in the meeting.
3. North Creek RR Station roof and siding improvements - Grant.

There being no further Parks, Recreation & Railroad business to discuss, Committee commenced with a review of the Action Agenda/New Business portion of the DPW agenda which included the following requests:

1. To authorize a transfer of funds in the amount of \$50,000 from Budget Code D.5112.8356 280, *Co Roads, 2023 CR#66 Country Club Road*, to Budget Code D.5112.8366 280, *Co. Roads, Crack Sealing Project*, to cover capital project expenses.

Motion was made by Mr. Bruno and seconded by Mr. Bean to approve the request as presented; following discussion, Mr. Conover called the question and the motion was 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.*

Finally, the Discussion Items portion of the DPW agenda, which included the following items was addressed:

1. 2024 Project Updates.
2. 2025 Projects.
3. Culvert assessment Update.
4. Federal Aid Project Updates.
5. Sagamore Retaining Wall.

Privilege of floor and public comment was called for, but no one was wishing to speak.

There being no further business to come before the Public Works Committee, on motion made by Mr. Strainer, seconded by Mr. Bruno and carried unanimously, Mr. Conover adjourned the meeting at 10:22 a.m.

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