

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 28, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
CROCITTO
TURNER
MERLINO

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
SCOTT ROYAL, SOLID WASTE COMPLIANCE OFFICER
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
NICK ROWELL, STORMWATER PROGRAM COORDINATOR, WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR GILLIGAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
CHRISTINE NORTON, COUNTY TREASURER
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE
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 February 28, 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=iLsSQa7Yswg>

Mr. Conover called the meeting of the Public Works Committee to order at 10:00 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried unanimously to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

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

Privilege of the floor was extended to Nick Rowell, *Stormwater Program Coordinator, Warren County Soil & Water*, who apprised a draft of the MS4 annual report and updates to the Stormwater Management Plan were available on both the Warren County Soil & Water website, as well as the County website.

The 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 \$2,500 to reflect receipt of funds from the Town of Bolton Occupancy Tax.

Motion was made by Mr. Merlino, seconded by Mr. Bruno and 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 authorize grant application and agreement with the Warren County Soil & Water Conservation District Community Conservation Program for funding in an amount not to exceed \$1,000 to support Warren County Fish Hatchery Spring Zing event and programs for a term commencing May 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Crocitto, seconded by Mr. Strainer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the March 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. Maple Festival at Up Yonda Farm.
2. Spring Zing at WC Fish Hatchery.
3. Maple in April Train.

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

1. To authorize an agreement with Waste Management for solid waste and recycling disposal services at Countryside Adult Home pursuant to the terms and provisions of the specifications (WC 9-25) and proposal for a term commencing April 1, 2025 and terminating December 31, 2025.

Motion was made by Ms. Turner, seconded by Mr. Bean and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize an agreement with Advo Waste Medical for medical waste removal at the Warren County Municipal Center, Warren County Sheriff's Office and Countryside Adult Home pursuant to the terms and provisions of the specifications (WC 9-25) and proposal for a term commencing on April 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Bean, seconded by Ms. Turner and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize an agreement with County Waste (ACE) for cardboard (Warren County Municipal Center), recyclables (Warren County Sheriff's Office), solid waste and recyclables (Bolton Meal Site) and solid waste, recyclables, C&D, and tire (Floyd Bennett Airport) disposal services pursuant to the terms and provisions of the specifications (WC 9-25) and proposal for a term commencing on April 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To amend the Table of Organization and Salary Schedule to create the new position of Motor Equipment Operator (Medium), *Base Annual Salary \$48,826*, effective April 1, 2025.

Motion was made by Mr. Strainer 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 Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the Solid Waste & Recycling agenda included the following items:

1. Hauling Update - a handout containing hauling costs was distributed and is on file with the meeting minutes.
2. Food Scraps/Compost Update.

There being no further Solid Waste business to discuss, Committee commenced with a review of the DPW agenda which included the following request:

1. To authorize an agreement with the lowest responsible bidder for heavy construction, pursuant to the terms and provisions of the specifications (WC 1-25) and proposal for a term commencing upon execution and terminating December 31, 2025, with the option to renew for two additional one-year renewal terms.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Finally, a review of the Discussion Items commenced with the following being addressed:

1. Advocacy Day - March 5.

Privilege of floor and public comments were called for, but there was no one 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 10:39 a.m.

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