

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: APRIL 22, 2025

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
STRAINER  
BRUNO  
CROCITTO  
TURNER  
MERLINO

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD  
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER  
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  
SUPERVISORS DIAMOND  
ETU  
GILLIGAN  
STROUGH  
WILD  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE  
LUKE MOSSEAU, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR BEAN

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Please note, the following contains a summarization of the April 22, 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=XMVT-6vF9E0>

Mr. Conover called the meeting of the Public Works Committee to order at 9:15 a.m.

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

Copies of the Parks, Recreation & Railroad and Solid Waste & Recycling agendas were distributed; copies of the agendas are 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 Information for Discussion/Review portion of the Parks, Recreation & Railroad agenda which included the following items:

1. Receipt of LCBP grant in the amount of \$5,850.00.
2. Warren County Fish Hatchery Stocking Update - a handout was distributed and is on file with the meeting minutes.

There being no further Parks, Recreation & Railroad business to discuss, Committee moved on to review the Information for Discussion/Review portion of the Solid Waste & Recycling agenda which included the following items:

1. Hauling Update.
2. Food Scraps/Compost Update.
3. Working Group Update.

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 Public Works Committee, on motion made by Mr. Bruno, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Mr. Bean absent*), Mr. Conover

adjourned the meeting at 9:32 a.m.

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