

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: MAY 22, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
CROCITTO
MERLINO

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS DIAMOND
ETU
STROUGH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
KEN MARK, AMERICADE
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 TURNER

Please note, the following contains a summarization of the May 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=cIKQpbOMn58>

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 Mr. Crocitto and carried by a unanimous vote of those present (*Ms. Turner 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 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:

An additional item not on the agenda was addressed: Hauling Report: a copy was distributed and is on file with the meeting minutes.

1. Food scraps/compost grant update.
2. Working group update.

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a review of the Action Agenda/New Business Items portion of the DPW agenda which included a request to authorize a new contract with CHA Consulting Inc. in an amount not to exceed \$980,000 for preliminary design, right-of-way incidentals, right-of-way acquisition, construction support and construction inspection for PIN 1763.01, *Diamond Point Road (CR 35) over Smith Brook West (H439)* and PIN 1763.02, *Diamond Point Road (CR 35) over Smith Brook East (H440)*, in the Town of Lake George for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Ms. Turner absent*) to approve the request as outlined above and the necessary resolution was authorized for the June 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was extended to Mr. Etu who commended the Department of Public Works on the signage for the Corinth Road culvert project in the Town of Queensbury and he inquired if the project completion date was still expected to be September; Kevin Hajos, *Superintendent of Public Works*, responded affirmatively.

Mr. Hajos provided a brief road project update.

There being no further business to come before the Public Works Committee, on motion made by Mr. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Ms. Turner absent*), Mr. Conover adjourned the meeting at 9:33 a.m.

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