

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JUNE 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BEAN
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
ETHAN GADDY, COUNTY PLANNER
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR BRUNO

Please note, the following contains a summarization of the June 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=8-QTs4yxBqc>

Mr. Conover called the meeting of the Public Works Committee to order at 9:30 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Bruno 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; DPW; and Parks, Recreation & Railroad agendas were distributed; copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Solid Waste & Recycling agenda, which included a request to amend the Table of Organization and Salary Schedule to create the new position of Motor Equipment Operator - Medium, *Grade, 12, Base Annual Salary \$51,890*, and delete the position of Auto Mechanic, *Grade 14, Base Annual Salary \$72,740*, effective July 21, 2025.

Motion was made by Mr. Strainer, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Bruno absent*) 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 agenda included the following items:

1. Update on compost project.
2. Update on recyclables.

Mr. Bean exited the meeting at 9:43 a.m.

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 Parks, Recreation & Railroad agenda which included the following items:

1. To establish Capital Project No. H444, *Up Yonda Capital Improvements*, in the amount of \$83,161.

Motion was made by Mr. Crocitto, seconded by Ms. Turner and carried by a unanimous vote of those present (*Messrs. Bruno and Bean absent*) 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.*

2. To authorize the extension of the existing contract with South Warren Snowmobile Club & Inc. & the City of Glens Falls to provide parking lot use and maintenance for the term commencing July 1, 2025 and terminating June 30, 2026. (*Previous Resolution Nos. 587 of 2001; 307 of 2002; 201 of 2005; 338 of 2006; 361 of 2007; 293 of 2008; 412 of 2009; 429 of 2010; 467 of 2011; 423 of 2012; 396 of 2013; 329 of 2014; 352 of 2015; 297 of 2016; 274 of 2017; 292 of 2018; 394 of 2019; 288 of 2020; 278 of 2021; 348 of 2022; 355 of 2023 and 234 of 2024*)

Mr. Bean re-entered the meeting at 9:46 a.m.

Motion was made by Ms. Turner and seconded by Mr. Strainer to approve the request as presented. Larry Elmen, *County Attorney*, recommended the contract allow for two one-year renewable terms at the mutual agreement of both parties, Kevin Hajos, *Superintendent of Public Works*, requested an annual renewal for the contract which Mr. Elmen agreed with. Ms. Turner and Mr. Strainer amended their motion and second to include the option to renew annually upon mutual agreement of both parties. Mr. Conover called the question and the motion, as amended, was carried by a unanimous vote of those present (*Mr. Bruno absent*) and the necessary resolution was authorized for the July 18th 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. Spring Zing 2025 at Fish Hatchery - Saturday May 11th - 240 attendance.

John Taflan, *County Administrator*, spoke briefly about repair costs and necessary equipment for repairs of the County-owned rail line. He informed the Committee of grant opportunities available for an alternate use study of the rail line, as well as funding to convert to a rail multi-use trail. A brief discussion ensued; following which it was determined the item would be brought back to Committee next month.

2. Stocking report.

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

1. To amend the contract with CHA Consulting, Inc. in an amount not to exceed \$79,500 for additional preliminary engineering, construction support and construction inspection services for Pin 1762.12, *Corinth Road (CR 28) over Clendon Brook Culvert Replacement*, in the Town of Queensbury (H411), for a term commencing upon execution and terminating upon completion. (*Previous Resolution No. 79 of 2022*)

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 by a unanimous vote of those present (*Mr. Bruno absent*) to approve the request as outlined above and the necessary resolution was authorized for the July 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To increase Capital Project H411, *Corinth Road (CR 28) over Clendon Brook Culvert Replacement* in the Town of Queensbury, in the amount of \$41,109.66.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Bruno absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee.

3. To ratify the actions of the Chairman of the Board of Supervisors in approving an application to the New York State Department of Transportation /Adirondack Glens Falls Transportation Council, for Statewide Roadway Departure Safety Action Plan grant funding.

Motion was made by Mr. Merlino and seconded by Mr. Crocitto to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Bruno absent*) to approve the request as outlined above and the necessary resolution was authorized for the July 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To establish various maintenance paving projects for 2025.
5. To authorize a new contract with the lowest responsible bidder for 2025 maintenance paving projects pursuant to the terms and provisions of the specifications (WC 29-25) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bean, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Mr. Bruno absent*) to approve the requests as outlined above; Item 4 was referred to the Finance & Budget Committee and the necessary resolution was authorized for the July 18th Board meeting for Item 5. *Copies of the resolution request forms are on file with the minutes.*

6. To authorize a transfer of funds amongst various budget codes totaling \$1,772,420.50 to cover capital project expenses.

Motion was made by Mr. Bean, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Mr. Bruno absent*) 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.*

A brief road project update was provided.

Privilege of the floor was 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. Bean and carried by a unanimous vote of those present (*Mr. Bruno absent*), Mr. Conover adjourned the meeting at 10:09 a.m.

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