

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JULY 22, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
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, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 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=Zr-JwV8ssAw>

Mr. Conover called the meeting of the Public Works Committee to order at 9:25 a.m.

Motion was made by Mr. Crocitto, seconded by Mr. Merlino 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.

The Committee commenced with a review of the Parks, Recreation & Railroad agenda, which included a request to renew the agreement with Thurman Connection Snowmobile Club for use of the railroad right-of-way between MP 68.30 (Town of Stony Creek) and MP 95.00 (Town of North Creek) for a term commencing upon execution and terminating April 15, 2026.

Motion was made by Mr. Bruno and seconded by Ms. Turner to approve the request as presented. A discussion ensued during which, at the request of the County Attorney, Mr. Bruno and Ms. Turner amended their motion and second to include adding language to allow for automatic annual renewal upon mutual agreement of both parties and providing for termination upon thirty days written notice by either party. Mr. Conover called the question and the motion, as amended, was carried unanimously and the necessary resolution was authorized for the August 15th 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. Hadley Train Station Sewer Connection - Railroad Reserve.
2. Hatchery Roof.

3. Up Yonda - Generator/HVAC.

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 Solid Waste & Recycling agenda, which included a request to authorize a transfer of funds in the amount of \$2,000 from Budget Code A.1628.110, *Salaries - Regular*, to Budget Code A.1628.120, *Salaries - Overtime*, to cover a deficit in overtime salaries for hauling for towns.

Motion was made by Mr. Bean, seconded by Mr. Bruno and 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.*

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

1. Limited Recyclables Pilot Program.
2. Update on Compost Pilot Project.

Mr. Bean exited the meeting at 9:54 a.m. and re-entered the meeting at 9:56 a.m.

Privilege of the floor was extended to Supervisor Diamond who inquired about the type of baler the proposed lease included and he recommended watching operation of the two types of balers, as well as to learn the benefits of each type prior to committing to a lease.

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 the following requests:

1. To establish additional Road Projects for 2025 as outlined in the attached agenda.

Motion was made by Mr. Bean and seconded by Mr. Strainer to approve the request as presented. Following discussion, the Superintendent of Public Works advised Item 2 pertained to Item 1.

2. To authorize a transfer of funds amongst various budget codes totaling \$505,000 to cover capital project expenses.

Messrs. Bean and Strainer amended their motions to include approval for Item 2. Mr. Conover called the question, and the motion, as amended, was carried unanimously to refer Items 1 and 2 to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

3. To amend the County Budget in the amount of \$2,867.91 to reflect receipt of insurance recovery payment for repairs to 2021 Dodge.

Motion was made by Mr. Bean, seconded by Mr. Merlino and 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.*

4. To authorize an Intermunicipal Agreement (IMA) with Saratoga County to allow access to Warren County property located in the Town of Hadley for the construction of County Route 1 (Stony Creek Road) Bridge.

Motion was made by Mr. Merlino, seconded by Mr. Bean and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda included the following items:

1. Project Updates.
2. Culvert Assessment Update.

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. Bean, seconded by Mr. Crocitto and carried unanimously, Mr. Conover adjourned the meeting at 10:11 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist