

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 25, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
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
ANDREW PERCETTI, ADIRONDACK SAFARI
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
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR STRAINER

Please note, the following contains a summarization of the September 25, 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=EruDZWEBRQU>

Mr. Conover called the meeting of the Public Works Committee to order at 10:30 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Crocitto and carried by a unanimous vote of those present (*Mr. Strainer 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; 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 Action Agenda/New Business Items portion of the Parks, Recreation and Railroad agenda, which included the following requests:

1. To authorize submission of an application to the Town of Bolton for grant funding in an amount not to exceed \$3,750 for Hobby and Special Interest Programs at Up Yonda Farm for a term commencing January 1, 2026 and terminating December 31, 2026, and authorizing the Chair of the Board to execute any resulting agreements.

Motion was made by Mr. Bean, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Strainer absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize submission of an application to The Glen and Carol Pearsall Adirondack Foundation for grant funding in an amount not to exceed \$5,700 to update auditorium A/V equipment and furnishings for a term commencing January 1, 2026 and terminating December 31, 2026, and authorizing the Chair of the Board to execute any resulting agreements.

Motion was made by Mr. Bruno, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Strainer absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To accept donation of stone and exhibit materials for the sensory garden, wood carved bear, four benches, program materials and five interpretive signs for the baseloop trail from the Friends of Up Yonda.

Motion was made by Mr. Bruno, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Strainer absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To authorize a new contract with Iron Sword Enterprises, LLC in an amount not to exceed \$150,200 for Warren County Hatchery roof replacement for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bean, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Strainer absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Next, the Committee reviewed the Information for Discussion/Review items in the following order:

2. Warren County Fairgrounds - ADK Glamp: Andrew Percetti, *Adirondack Safari*, informed he would not be renewing the lease or continuing the event due to the event no longer being profitable.
1. Lyme ADK Forest Company - Swede lease contract.
7. Light the Night - August 30th at Swede Fire Tower.
3. Hatchery Roof Project update.
4. Up Yonda Trunk or Treat - Saturday, October 25th 3:00 p.m. - 5:00 p.m.
5. Up Yonda Farm ZBGA Capitol Grant Project update.
6. Air Stocking - Slated for September 24th weather permitting, surplus stocking.
8. Holiday Toy Train to Hadley Station - Hal Raven, November 16, 2025.
9. Horicon Canoe Access Improvement Project.
10. 2026 Budget request review.

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

1. Compost pilot update.
2. DEC MWRR grant update.
3. 2026 Proposed hauling rates.
4. 2026 Budget request review.

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 decrease Capital Project No. H404, *Quaker Road (CR47/CR70) Pavement Preservation*, in the Town of Queensbury, in the amount of \$225,000.

Motion was made by Mr. Bean and seconded by Mr. Bruno 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. Strainer 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 amend the County Budget in the amount of \$225,000 to increase Budget Code D.9950 910, *Transfers - Capital Projects*, in accordance with transfer of surplus local match funds from Capital Project No. H404, *Quaker Road (CR47/CR70) Pavement Preservation*.

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

3. To increase Capital Project No. H421, *Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project*, in the Town of Queensbury, in the amount of \$450,000.

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

4. To increase Capital Project No. H425, *Adirondack Bridge & Beaver Pond Bridge Replacements*, in the Town of Horicon, in the amount of \$10,000.

Motion was made by Mr. Bean, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Strainer 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.*

5. To increase Capital Project No. H427, *Olmstedville Road (CR 19) over Marshall Brook Culvert*, in the Town of Chester, in the amount of \$209,058.15.

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

6. To increase Capital Project No. H428, *Bay Road (CR 7) over Unnamed Water Course South of Lockhart Mountain*, in the Town of Queensbury, in the amount of \$80,000.

Motion was made by Mr. Merlino, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Strainer 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.*

7. To establish Capital Project No. H447, *Smith Road over 13th Brook Bridge Replacement*, in the Town of Johnsburg, in the amount of \$15,000.

Motion was made by Mr. Bean, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Strainer 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.*

8. To establish Capital Project No. H448, *Dix Avenue Reconstruction*, in the Town of Queensbury, in the amount of \$40,000.

Motion was made by Mr. Bean, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Strainer 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.*

Finally, Committee reviewed the Discussion Items portion of the agenda, which included the following items:

1. Project Updates.
2. 2026 Budget request review.

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. Bruno and carried by a unanimous vote of those present (*Mr. Strainer absent*), Mr. Conover adjourned the meeting at 11:34 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist