

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 2, 2025

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
STRAINER  
BEAN  
CROCITTO  
TURNER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD  
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER  
REPRESENTING REVOLUTION RAIL CO:  
ROBERT HARTE, FOUNDER/CHIEF EXECUTIVE OFFICER  
KIM LASCALA, CHIEF ADMINISTRATIVE 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 GERACI  
GILLIGAN  
STROUGH  
WILD  
JESSICA CARSON, FISCAL COORDINATOR, TOURS IM  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
PAUL TACKETT, TOURISM COORDINATOR  
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE  
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION  
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS BRUNO  
MERLINO

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Please note, the following contains a summarization of the December 2, 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=kKqDNjAhEOw>

Mr. Conover called the meeting of the Public Works Committee to order at 9:35 a.m.

Motion was made by Mr. Bean, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Bruno and Merlino 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 Information for Discussion/Review portion of the Parks, Recreation and Railroad agenda, which included the following items:

1. Revolution Rail Ridership Numbers - Updates were provided by Robert Harte, *Founder/Chief Executive Officer*, and Kim Lascala, Chief Executive Officer, *representing Revolution Rail Co.*
2. Up Yonda Trunk or Treat - Saturday October 25th.
3. Up Yonda Farm ZBGA Capitol Grant project update.
4. Holiday Toy Train to Hadley Station - November 16<sup>th</sup> 2025.
5. Hatchery update.

The Superintendent of Public Works apprised an item not included on the agenda pertaining to requests to use the Warren County Fairgrounds as a camping site for two events; Jeep Invasion and Americade. He informed there was not currently a rental fee for camping use and one would need to be established. It was noted this item would be brought back to Committee in January.

There being no further Parks, Recreation and 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 the following requests:

1. To authorize a new contract with Electronic Recyclers International, Inc. to provide electronic recycling services for County and Town owned transfer stations, pursuant to the terms and provisions of the specifications (WC 47-25) and proposal for a term commencing January 1, 2026 and terminating December 31, 2026, with the option to renew for two additional one-year renewal terms.

Motion was made by Mr. Crocitto and seconded by Mr. Strainer 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 (*Messrs. Bruno and Merlino absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 19<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the County Budget in the amount of \$24,865.90 to utilize funds from the sale of scrap containers to purchase new waste/recycling containers.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Bruno and Merlino 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 authorize a transfer of funds amongst various budget codes totaling \$4,318.46 to cover overtime and part-time salaries for hauling for towns for the remainder of the year.

Motion was made by Mr. Bean, seconded by Ms. Turner and carried by a unanimous vote of those present (*Messrs. Bruno and Merlino 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 review of the Information for Discussion/Review portion of the agenda, included the following items:

1. Working Group update.
2. Transfer Station Operators meeting.
3. Transfer Station opportunities (paint, mattresses).

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a review of the Discussion Items portion of the DPW agenda, which included the following items:

1. Road Project Updates. Photos were distributed, copies are on file with the meeting minutes.
2. Hague Bridges.

Privilege of the floor and public comments were called for:

Mr. Thomas stated the budgeted amount for road projects had been reduced to \$5,100,000 with the intent to appropriate \$1,200,000 from the Fund Balance for County roads to increase it to \$6,300,000 which he hoped that would be considered in January 2026. With regard to implementing a County Recycling Facility, he informed twenty-one or twenty-two years ago the County had a building and equipment for recycling and he indicated to re-introduce the concept was the definition of insanity.

The Superintendent of Public Works replied he hoped the road funds would be increased as well and he planned to return to Committee in January after estimates were received from bidders.

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 (*Messrs. Bruno and Merlino absent*), Mr. Conover adjourned the meeting at 10:24 a.m.

Respectfully submitted,  
Leslie Lovelace, Legislative Office Specialist