

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: JANUARY 21, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CROCITTO
PATCHETT
BRUNO
NILES
DIAMOND (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS:
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
NATHAN ETU, BUDGET OFFICER
SUPERVISORS BEATY
STRAINER
WILD
CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
JESSICA CARSON, FISCAL COORDINATOR, TOURISM
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT
TONY HALL, *THE LAKE GEORGE MIRROR*
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the January 21, 2026 meeting of the Park Operations & Management (O&M) 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=9hGwbnGwt2k>

Mr. Crocitto called the meeting of the Park Operations & Management (O&M) Committee to order at 10:20 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Niles and carried by a unanimous vote of those present (*Mr. Patchett absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

The Committee commenced with a review of the Action Agenda/New Business Items portion of the agenda, which consisted of a request to appropriate funds in the amount of \$6,692.52 from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and to authorize reimbursement in the same amount to the Village of Lake George for Charles R. Wood Park Light Pole Purchases.

Mr. Patchett entered the meeting at 10:21 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Patchett 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.*

The Discussion Items portion of the agenda, which included the following item, was reviewed:

1. Festival Space update.

Privilege of the floor was called for:

Jessica Carson, *Fiscal Coordinator, Tourism*, inquired if an insurance claim had been filed with regard to the Charles R. Wood Park Light Pole replacement. Mayor Perry replied he was unsure if a claim was filed but would research the matter and follow up with her.

There being no further business to come before the Park Operations & Management Committee, on motion made by Mr. Bruno and seconded by Mr. Niles, Mr. Crocitto declared the meeting adjourned at 10:26 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist