

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 21, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
STRAINER  
BRUNO  
DIAMOND  
PATCHETT  
NILES  
BEATY

OTHERS PRESENT:

DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD  
SCOTT ROYAL, SOLID WASTE COMPLIANCE OFFICER  
NICK ROWELL, STORMWATER PROGRAM COORDINATOR, WARREN COUNTY SOIL  
& WATER CONSERVATION DISTRICT  
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 CROCITTO  
WILD  
JESSICA CARSON, FISCAL COORDINATOR, TOURISM  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE GEORGE  
RAY PERRY, MAYOR OF THE VILLAGE OF LAKE GEORGE  
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 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=RuqQoAxECF4>

Mr. Conover called the meeting of the Public Works Committee to order at 9:49 a.m.

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

Mr. Patchett entered the meeting at 9:50 a.m.

Copies of the Solid Waste & Recycling; Parks, Recreation & Railroad; and DPW agendas were distributed; copies of the agendas are on file with the meeting minutes.

Privilege of the floor was extended to Nick Rowell, *Stormwater Program Coordinator, Warren County Soil & Water Conservation District*, who apprised a draft of the MS4 Annual Report and the Warren County Stormwater Management Program Plan were available on the Warren County Soil & Water Conservation District website, as well as at their office and at the Warren County Department of Public Works office.

The Committee commenced with a review of the Action Agenda/New Business Items of the Solid Waste & Recycling agenda, which included the following requests:

1. To establish Capital Project No. H451, *Waste & Recycling Local Efficiency Grant*, in the amount of \$469,631.70.
2. To authorize a transfer of funds amongst various budget codes totaling \$46,964 to cover the local share of Capital Project No. H451.
3. To amend the County Budget in the amount of \$46,963.17 to increase Budget Code A.9950 910, *Transfers - Capital Projects*, in accordance with transfer of funds from Budget Code A.1628 230, *Waste Management Auto Equipment*, and Budget Code A.1628.110, *Waste Management Salaries*.

Motion was made by Mr. Strainer and seconded by Mr. Bruno to approve the requests as presented; following discussion, Mr. Conover called the question and the motion was carried unanimously to approve the requests

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as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

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

1. Working Group update.

There being no further Solid Waste & Recycling business to discuss, review commenced of the Parks, Recreation and Railroad Action Agenda/New Business portion of the agenda, which included the following requests:

1. To authorize submission of an application to the Warren County Soil and Water Conservation District Community Conservation Program in an amount not to exceed \$1,000 to support the Warren County Fish Hatchery Spring Zing event and programs for a term commencing May 1, 2026 and terminating December 31, 2026, and authorizing the Chair of the Board to execute any resulting agreements.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize submission of an application to the Lake Champlain Basin Program in an amount not to exceed \$8,000 to support water quality programs at Up Yonda Farm for a term commencing July 2026 and terminating June 2027, and authorizing the Chair of the Board to execute any resulting agreements.

Motion was made by Mr. Strainer, seconded by Mr. Patchett and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize an increase in the use/rental rate for the Warren County Fairgrounds.

The County Attorney commented it was a good opportunity for his Office to review the standard form license being used for the Warren County Fairgrounds and he requested the Committee members determine a specific amount for the use/rental rate based on the recommended amount of \$275 to \$300.

Motion was made by Mr. Bruno and seconded by Mr. Strainer to authorize an increase in the use/rental rate for the Warren County Fairgrounds to \$275 per day; following discussion, Mr. Conover called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Next, the Committee reviewed the Information for Discussion/Review portion of the agenda, which included the following items:

1. Rental of Warren County Fairgrounds - Item was addressed in Action Item 3.
2. Grant updates.

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 DPW agenda, which included the following requests:

1. To authorize a transfer of funds in the amount of \$21,994.40 from Budget Code D.5112.8386 280, *2024 CR#35 Diamond Point Road*, to Budget Code D.5112.8370 280, *2025 CR#3 Warrensburg Road*, to cover final project costs.

Motion was made by Mr. Strainer, 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.*

2. To authorize an Intermunicipal Agreement (*IMA*) with Warren County Soil and Water Conservation District for Municipal Separate Storm Sewer Systems (MS4) administration and advisory services and authorizing the Chair of the Board to sign any and all agreements relating to the *IMA*.

Motion was made by Mr. Niles, seconded by Mr. Strainer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize setting forth the basis for the exemption of public hearing requirements of Eminent Domain Procedure Law (*EPDL*) Article 2 for Capital Project No. H425, *Adirondack Bridge and Beaver Pond Bridge Replacements*, in the Town of Horicon. (*Previous Resolution No. 426 of 2025*)

Motion was made by Mr. Strainer and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the February 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

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. Bruno, seconded by Mr. Patchett and carried unanimously, Mr. Conover adjourned the meeting at 10:17 a.m.

Respectfully submitted,  
Leslie Lovelace, Legislative Office Specialist