

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK O&M

DATE: **SEPTEMBER 22, 2020**

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
FRASIER
MAGOWAN
HOGAN (ALTERNATE)

OTHERS PRESENT:

KEVIN HAJOS, WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS
FRANK THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
KEVIN B. GERAGHTY, BUDGET OFFICER
SUPERVISORS BEATY
BRAYMER
BRUNO
CONOVER
DIAMOND
DRISCOLL
LEGGETT
MCDEVITT
SEEBER
STROUGH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER
JIM SIPLON, INTERIM PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 22, 2020 meeting of the Park Operations & Management (O&M) Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/gov/comm/Archive/2020/om/>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All committee members participated by video or teleconference, aside from Supervisors Merlino and Magowan, who were physically present.

Mr. Merlino called the meeting of the Park Operations and Management (O&M) Committee to order at 11:28 a.m.

Copies of the meeting agenda were distributed to those present; those participating remotely accessed the agenda via the Warren County website. *A copy of the agenda is on file with the meeting minutes.*

Motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Kevin Hajos, *Warren County Superintendent of Public Works*, who began by addressing the Referral/Pending Items portion of the agenda, advising his staff would be in the area next week

to assist Warren County Soil and Water Conservation District with ponds on the South Parcel. He added that representatives with the three environmental groups involved in the environmental portion of the Wood Park would also be present and all parties would review and discuss the issue of the deteriorating wall at the Tiki Resort to formulate a solution. Concluding the agenda review, Mr. Hajos briefly reviewed his 2021 Budget request.

There being no further business to come before the Committee, on motion made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously, Mr. Merlino adjourned the meeting at 11:31 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board