WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: APRIL 22, 2026

COMMITTEE MEMBERS PRESENT:		OTHERS PRESENT:
SUPERVISORS	CONOVER	KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
	STRAINER	JEFF INGLEE, DIRECTOR, PARKS, RECREATION & RAILROAD
	BRUNO	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	DIAMOND	JOHN TAFLAN, COUNTY ADMINISTRATOR
	PATCHETT	AMANDA ALLEN, CLERK OF THE BOARD
	NILES	RYAN DICKEY, ACTING COUNTY ATTORNEY
	BEATY	NATHAN ETU, BUDGET OFFICER
		SUPERVISORS CROCITTO
		GILLIGAN
		TURNER
		WILD
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 22, 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 - Part 1 - *https://www.youtube.com/watch?v=pgutMGxiooI*
Part 2 - *https://www.youtube.com/watch?v=0lgFHgmcOKI*

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

Mr. Conover called the meeting of the Public Works Committee to order at 9:00 a.m.

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

Privilege of the floor was called for, but there was no one wishing to speak.

Prior to commencing review of the DPW agenda, Kevin Hajos, *Superintendent of Public Works,* expressed his appreciation to both the Committee and Board members for his four-year re-appointment as Superintendent of Public Works, adding that it may be his last four years. He extended his appreciation for their trust in his work at the County over the last nineteen years. He extended special appreciation to Committee Chairs Bruno, Conover and Crocitto for their support and partnership.

Next, 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 agreement with NYSDOT for grant funding in an amount not to exceed $410,000 for a Master State-Local agreement for PIN 1763.50, *Smith Road over Thirteenth Brook Bridge Replacement,* in the Town of Johnsburg (H447), and authorizing the Chair of the Board to execute any resulting agreements.
2. To increase Capital Project No. H447, *Smith Road over Thirteenth Brook Bridge Replacement,* in the Town of Johnsburg, in the amount of $395,000.
3. To authorize a new contract with C&S Engineers, Inc. for preliminary engineering and right-of-way incidentals for Capital Project No. H447, *Smith Road over Thirteenth Brook Bridge Replacement,* in the Town of Johnsburg, for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bruno and seconded by Mr. Strainer to approve the requests as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present *(Mr. Diamond absent)* to approve Items 1 - 3 as outlined above; Item 2 was referred to the Finance

& Budget Committee and the necessary resolutions for Items 1 and 3 were authorized for the May12th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

4. To authorize a new contract with R.M. Dalrymple Co., Inc. for on-call services associated with fuel pump maintenance for the 8 County maintained fuel sites, pursuant to the terms and provisions of the specifications (WC 20-26) and proposal for a term commencing June 1, 2026 and terminating May 31, 2027, with the option for two one-year extensions.

Motion was made by Mr. Bruno and seconded by Mr. Patchett 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. Diamond absent)* to approve the request as outlined above and the necessary resolution was authorized for the May12th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

5. To close Capital Project No. H410, *Peaceful Valley Culvert Replacement,* and return estimated funds in the amount of $128,918.94 to Budget Code D.9950 910, *Transfers - Capital Projects*.
6. To amend the County Budget in the amount of $128,918.94 to increase Budget Code D.9950 910, *Transfers - Capital Projects*, in accordance with the closure of Capital Project No. H410, *Peaceful Valley Culvert Replacement*.

Motion was made by Mr. Bruno, seconded by Mr. Patchett and carried by a unanimous vote of those present *(Mr. Diamond absent)* to approve the requests as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

7. To amend Resolution No. 105 of 2026 to reflect a decrease in the funding amount due from the Town of Queensbury from $475,000 to $225,000.

Motion was made by Mr. Patchett, seconded by Mr. Strainer and carried by a unanimous vote of those present *(Mr. Diamond absent)* to approve the request as outlined above and the necessary resolution was authorized for the May12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

8. To authorize renewal of the Fuel Farm Lease agreements with the Towns of Bolton, Hague, Horicon, Johnsburg and Lake Luzerne for a five- year term for a rental sum in the amount of $1,200 to each of the Towns.

Motion was made by Mr. Niles and seconded by Mr. Patchett 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. Diamond absent)* to approve the request as outlined above and the necessary resolution was authorized for the May12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

9. To ratify the actions of the Chairman of the Board of Supervisors in executing an application to the NYSDEC for the WQIP Salt Reduction Equipment grant funding in an amount not to exceed $312,500, and authorizing the Chairman to execute agreement for same.
10. To establish Capital Project No. H452, *Salt Reduction Equipment,* in the amount of $250,000.
11. To authorize an Intermunicipal Agreement with the Town of Bolton, Town of Hague and the Town of Queensbury for the local match associated with the WQIP Road Salt Reduction Grant in a form approved by the County Attorney.

Motion was made by Mr. Bruno, seconded by Mr. Niles and carried by a unanimous vote of those present *(Mr. Diamond absent)* to approve Items 9 - 11 as outlined above; Item 10 was referred to the Finance & Budget Committee and the necessary resolutions for Items 9 and 11 were authorized for the May 12th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

12. To amend the contract with Constellation Energy Services of New York, Inc. to reflect the change to single billing for a term commencing June 1, 2026 and terminating November 18, 2026.

Motion was made by Mr. Strainer and seconded by Mr. Patchett 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. Diamond absent)* to approve the request as outlined above and the necessary resolution was authorized for the May 12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was extended to Mr. Etu who spoke briefly with regard to storage, fires, fire training and moratoriums related to lithium batteries.

Skipping ahead to review of the Parks, Recreation & Railroad Action Agenda/New Business Items portion of the agenda, the following request was presented:

1. To accept donation of a memorial bench and associated materials from the Adirondack Runners Club.

Motion was made by Mr. Beaty 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. Diamond absent)* to approve the request as outlined above and the necessary resolution was authorized for the May 12th Board meeting. *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. Maple in April - Held April 25th (SCH/Hadley Station).
2. Spring Zing at WC Fish Hatchery - Poster included in agenda.
3. Roof update at Hatchery.
4. Hatchery Stocking Update.
5. Hatchery Stocking Program with the Town of Queensbury.
6. Maximum Occupancy at Warren County Fairgrounds.

Privilege of the floor was called for, but there was no one wishing to speak.

Returning to the Discussion Items portion of the DPW agenda:

1. Sagamore Retaining Wall Project .

Ryan Dickey, *Acting County Attorney,* indicated an executive session was required to provide attorney-client communications and to discuss proposed, pending and current litigation and to provide attorney-client communications pursuant to Public Officer's Law 105(1)(d) and 108(3).

Motion was made by Mr. Patchett, seconded by Mr. Niles and carried by a unanimous vote of those present *(Mr. Diamond absent)* to enter into executive session pursuant to sections 105(1)(d) and 108(3) of the Public Officer's Law for the purposes outlined above.

Executive session was held from 9:34 a.m. until 10:13 a.m.; Mr. Diamond entered the meeting during executive session at 9:57 a.m.

Upon reconvening, Mr. Conover noted that no action had been taken in executive session.

There being no further business to come before the Public Works Committee, on motion made by Mr. Strainer, seconded by Mr. Patchett and carried unanimously, Mr. Conover adjourned the meeting at 10:14 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist