WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **PUBLIC WORKS**

DATE: **MAY 20, 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	
	PATCHETT	JOHN TAFLAN, COUNTY ADMINISTRATOR	
	NILES	AMANDA ALLEN, CLERK OF THE BOARD	
		RYAN DICKEY, ACTING COUNTY ATTORNEY	
COMMITTEE MEMBERS ABSENT:		NATHAN ETU, BUDGET OFFICER	
SUPERVISORS	DIAMOND	SUPERVISORS	CROCITTO
	BEATY		STROUGH
			WILD
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR	
		SARA FRANKENFELD, GIS ADMINISTRATOR	
		ETHAN GADDY, COUNTY PLANNER	
		KRISTEN MACEWAN, DIRECTOR, REAL PROPERTY TAX SERVICES	
		LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST	

Please note, the following contains a summarization of the May 20, 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=WZlatHicnsU*

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 10:28 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Patchett and carried by a unanimous vote of those present *(Messrs. Strainer, Diamond and Beaty 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.

Mr. Strainer entered the meeting at 10:29 a.m.

The Committee commenced with a review of the Park, Recreation & Railroad Action Agenda/New Business portion of the agenda, which included a request to authorize submission of an application to the NYS Office of Parks, Recreation and Historic Preservation for the Zoos, Botanical Gardens and Aquaria grant program for funding in the amount not to exceed \$225,000 (\$75,000/year for three year term), with no local share, to elevate and expand the natural heritage educational programming, as well as to authorize the Chair of the Board to execute any resulting grant agreeent.

Motion was made by Mr. Bruno and seconded by Mr. Niles 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. Diamond and Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the June 18th 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. Hatchery Stocking Update.
2. Spring Zing at WC Fish Hatchery - Poster included in agenda.

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

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

1. To amend the contract with CHA Consulting Inc. in an amount not to exceed $16,500 to include additional construction inspection services for PIN 1762.12, *Corinth Road (CR 28) over Clendon Brook Culvert Replacement,* in the Town of Queensbury (H411), for a term commencing upon execution and terminating upon completion. *(Previous Resolution Nos. 79 of 2022 and 255 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 by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the June 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the contract with CHA Consulting Inc. in an amount not to exceed $124,200 to include additional design and administrative services for PIN 1763.01, *Diamond Point Road (CR 35) over Smith Brook West (H439)* and PIN 1763.02, *Diamond Point Road over Smith Brook East (H440),* in the Town of Lake George for a term commencing upon execution and terminating upon completion. *(Previous Resolution No. 215 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 by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the June 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To increase Capital Project No. H428, *Bay Road over Unnamed Watercourse South of Lockhart Mountain,* in the Town of Queensbury, in the amount of $21,660.

Motion was made by Mr. Strainer and seconded by Mr. Niles 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. Diamond and Beaty 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.*

4. To establish various Road Projects for 2026 in accordance with budget transfers included under Agenda Item 5.
5. To authorize a transfer of funds totaling $201,994 amongst various budget codes to fund new road projects.

Motion was made by Mr. Bruno and seconded by Mr. Strainer to approve Item 4 as presented; following discussion, Messrs. Bruno and Strainer amended their motion and second to include approval of Item 5. Mr. Conover called the question and the motion to approve Items 4 and 5, as outlined above, was carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* and same were referred to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

6. To authorize a new contract with Richard Sears Tree Experts for tree removal in the Town of Chestertown, pursuant to the terms and provisions of the specifications (WC 22-26) and proposal for a term commencing upon execution and terminating upon completion.

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 by a unanimous vote of those present *(Messrs. Diamond and Beaty absent)* and the necessary resolution was authorized for the June 18th 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. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present *(Messrs. Diamond and

Beaty absent), Mr. Conover adjourned the meeting at 10:50 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist