WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JUNE 23, 2026

COMMITTEE MEMBERS PRESENT:		**OTHERS PRESENT:**	
SUPERVISORS	CONOVER	KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS	
	STRAINER	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD	
	BRUNO	JOHN TAFLAN, COUNTY ADMINISTRATOR	
	PATCHETT	AMANDA ALLEN, CLERK OF THE BOARD	
	NILES	RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY	
	BEATY	NATHAN ETU, BUDGET OFFICER	
		SUPERVISORS	CROCITTO
COMMITTEE MEMBER ABSENT:			STROUGH
SUPERVISOR	DIAMOND		TURNER
			WILD
		CHRISTINE NORTON, COUNTY TREASURER	
		LISA ADAMSON, NORTH COUNTRY EARTH ACTION	
		DIANE COLLINS, NORTH COUNTRY EARTH ACTION	
		LUKE MOSSEAU, *THE POST STAR*	
		LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST	

Please note, the following contains a summarization of the June 23, 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=ah6zRJ1uPig

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

Mr. Conover called the meeting of the Public Works Committee to order at 10:31 a.m.

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

The Committee commenced with a review of the Action Agenda/New Business portion of the DPW agenda, which included the following requests:

1. To authorize submission of an application to NYSDOT for grant funding in an amount not to exceed $156,000 for a Master-State-Local agreement for PIN 1763.68, *Warren County Roadway Departure Safety Action Plan,* in various towns, and authorizing the Chair of the Board to execute any resulting agreements.

Mr. Strainer entered the meeting at 10:32 a.m.

2. To establish Capital Project H453, *Roadway Departure Safety Action Plan,* in various towns, in the amount of $156,000.
3. To authorize a new contract with CHA Consulting, Inc. in an amount not to exceed $156,000 for preliminary engineering for PIN 1763.68, *Warren County Roadway Departure Safety Action Plan (H453),* in various towns, 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 July 17th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

4. To establish Road Project D.5112 8400, *2026 Crack Sealing Project,* in the amount of $180,253.37.
5. To authorize a transfer of funds totaling $180,253.37 amongst various budget codes to fund new

road project.

Motion was made by Mr. Niles and seconded by Mr. Strainer to approve Items 4 and 5 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 requests as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

6. To amend the contract with Hour Electric Co., Inc. (WC 68-22) to extend the termination date to December 31, 2026. *(Previous Resolution Nos. 739 of 2022 and 489 of 2023)*

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 *(Mr. Diamond absent)* and the necessary resolution was authorized for the July 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda, included the following item:

1. 2026 Road Project Updates. Photos were distributed, copies are on file with the meeting 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 *(Mr. Diamond absent)*, Mr. Conover adjourned the meeting at 10:41 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist