WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JULY 22, 2026

COMMITTEE MEMBERS PRESENT:		**OTHERS PRESENT:**
SUPERVISORS	CONOVER	KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
	STRAINER	JEFF INGLEE, DIRECTOR, PARKS, RECREATION & RAILROAD
	BRUNO	SCOTT ROYAEL, SOLID WASTE COMPLIANCE OFFICER
	DIAMOND	BARBARA JOUNDRY, ADIRONDACK COMPOST EDUCATION COUNCIL
	PATCHETT	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	NILES	AMANDA ALLEN, CLERK OF THE BOARD
	BEATY	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		KIMBERLY RICHARDS, COUNTY ATTORNEY
		SUPERVISORS CROCITTO
		WILD
		ETHAN GADDY, COUNTY PLANNER
		KRISTEN MACEWAN, DIRECTOR, REAL PROPERTY & TAX SERVICES
		CHRISTINE NORTON, COUNTY TREASURER
		LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
		DIANE COLLINS, NORTH COUNTRY EARTH ACTION
		DAVID LAPELL, POTTERSVILLE RESIDENT
		LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST
		*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the July 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 - https://www.youtube.com/watch?v=FjcY-zQL678

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

Mr. Conover called the meeting of the Public Works Committee to order at 9:57 a.m.

Motion was made by Mr. Beaty, seconded by Mr. Bruno 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.

Privilege of the floor and public comments were extended to those wishing to do so. Kevin Hajos, *Superintendent of Public Works,* addressed the comments made.

Mr. Patchett entered the meeting at 9:59 a.m. during privilege of the floor.

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

1. To authorize a new agreement with Thurman Connection Snowmobile Club for use of the Hadley Station for a designated snowmobile parking lot and railroad right-of-way between MP 59.4 (Hadley Station) to MP 95.00 (Town of Johnsburg) for a term commencing upon execution and terminating April 15, 2027. *(Previous Resolution No. 290 of 2025)*

Motion was made by Mr. Bruno and seconded by Mr. Diamond to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried unanimously and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To renew the agreement with Saratoga Snowmobile Association for snowmobiles to use the railroad right-of-way between MP 55.89 to MP 58.65 for a term commencing upon execution and terminating

April 15, 2027. *(Previous Resolution No. 565 of 2021)*

Motion was made by Mr. Bruno, seconded by Mr. Strainer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize submission of an application to The Glen and Carol Pearsall Adirondack Foundation for grant funding in an amount not to exceed $2,500 for museum exhibits at Up Yonda Farm for a term commencing January 1, 2027 and terminating December 31, 2027, and authorizing the Chair of the Board to execute any resulting agreements.

Motion was made by Mr. Bruno, seconded Mr. Beaty and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To authorize submission of an application to Empire State Development for grant funding in an amount not to exceed $100,000 for a Feasibility Study to determine future use of the Warren County Railroad over a term commencing December 17, 2025 and terminating December 17, 2030, and authorizing the Chair of the Board to execute any resulting agreements, as well as to determine a source of funding for the local share match in the amount of $50,000.

Motion was made by Mr. Bruno and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a majority vote, with Mr. Beaty voting in opposition, 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.*

Mr. Beaty exited the meeting at 10:10 a.m.

5. To establish Capital Project No. H456, *Railroad Feasibility Study*, in the amount of $100,000.

Motion was made by Mr. Niles, seconded by Mr. Bruno and carried by a unanimous vote of those present *(Mr. 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.*

A review of the Information for Discussion/Review portion of the agenda, included the following items:
1. Hatchery Spring Stocking Final Update.
2. Bliss Bench Donation.
3. Glen Lake Fishing Line Receptacle Installation.
4. Modifications to Horicon Canoe Access.
5. Hatchery Ditch Liner Project.

The following Referrals/Pending Items section of the agenda was reviewed with the following item being addressed:
1. Continued discussion regarding grant funding opportunities available for an alternate use; study the rail line, as well as funding to convert to a rail multi-use trail- This item was addressed under Action Item 4.

Privilege of the floor and public comments were 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 Intermunicipal Agreement with the Town of Stony Creek to include mowing of County Roads to the Municipal Snow and Ice contracts in an amount not to exceed $3,040.80 for a term commencing August 19, 2026 and terminating December 31, 2026. *(Previous Resolution No. 273 of 2021)*

Motion was made by Mr. Bruno, seconded by Mr. Patchett and carried by a unanimous vote of those present

(Mr. Beaty absent) to approve the request as outlined above and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new contract with the lowest responsible bidder for cold milling and HMA paving at Countryside Adult Home, pursuant to the terms and provisions of the specifications (WC 33-26) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bruno, seconded by Mr. Niles and carried by a unanimous vote of those present *(Mr. Beaty absent)* to approve the request as outlined above and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To appropriate funds in the amount of $30,000 from Budget Code DM 894.00, *Reserve Motor Fuel Systems,* to Budget Code DM.5140 470, *Road Machinery Motor Fuel Farms Contract,* to cover the cost of replacement of the Hague aboveground fuel tanks.
4. To appropriate funds in the amount of $114,000 from Budget Code DM 909.00, *Road Machinery Fund Unappropriated Surplus,* to Budget Code DM.5140 470, *Road Machinery Motor Fuel Farms Contract,* to cover the cost of replacement of the Hague aboveground fuel tanks.

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

5. To amend the existing easement with Niagara Mohawk Power Corporation to install overhead utility facilities and related appurtenances within Warren County and Town of Johnsburg jointly owned Tax Map Parcel No. 66.6-2-6.
6. To authorize an easement to Niagara Mohawk Power Corporation to install overhead utility facilities and related appurtenances within the Town of Johnsburg Tax Map Parcel No. 66.5-1-10 necessary for the Town of Johnsburg Sewer Project.
7. To authorize an easement to the Town of Johnsburg to install and maintain sewer infrastructure within the Town of Johnsburg Tax Map Parcel No. 66.5-1-10 in relation to the Town of Johnsburg Sewer Project.

Motion was made by Mr. Bruno and seconded by Mr. Patchett 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. Beaty absent)* to approve the requests as outlined above and the necessary resolutions were authorized for the August 19th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

A review of the Discussion Items portion of the agenda, included the following item:
1. 2026 Road Project Updates.

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

There being no further DPW business to discuss, review of the Solid Waste & Recycling agenda commenced with privilege of the floor, but there was no one wishing to speak.

Next, Committee commenced with a review of the Information for Discussion/Review portion of the agenda, which included the following items:
1. Scott Royael, *Solid Waste Compliance Officer,* and Barbara Joundry, *Adirondack Compost Education Council,* reviewed a Powerpoint presentation entitled, “Warren County Business Case for Sustainable Materials Management” a copy of the presentation is included in the agenda packet.
2. Working Group update.

Privilege of the floor and public comments were 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. Strainer and carried by a unanimous vote of those present *(Mr. Beaty absent)*, Mr. Conover adjourned the meeting at 11:05 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist