

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 21, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STRAINER
BRUNO
PATCHETT
NILES
BEATY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS CONOVER
DIAMOND

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
JEFF INGLEE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROYAL, SOLID WASTE COMPLIANCE OFFICER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
KIMBERLY RICHARDS, COUNTY ATTORNEY
SUPERVISORS CROCITTO
GILLIGAN
TURNER
WILD
JESSICA CARSON, FISCAL COORDINATOR
TAMMIE DELORENZO, ASSISTANT COUNTY ADMINISTRATOR
SARA FRANKENFELD, GIS ADMINISTRATOR
ETHAN GADDY, COUNTY PLANNER
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT
LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 21, 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=dS7mqdmQL00>

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

In the absence of Committee Chair Conover, Mr. Strainer as Vice-Chair, called the meeting of the Public Works Committee to order at 9:37 a.m.

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

The Committee commenced with a review of the Information for Discussion/Review portion of the Parks, Recreation & Railroad agenda, which included the following items:

1. Encroachments on Railroad Right-of-Way.
2. Hatchery Fall Stocking Report.
3. Up Yonda Trunk or Treat - Saturday October 24th.
4. Toy Train coming to Hadley Station - November 14th.
5. Hatchery Ditch Liner Project.

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

1. To amend Resolution No. 435 of 2025 to reflect an increase from \$3.14/mile to \$3.45/mile effective January 1, 2027, as well as to adjust tipping fees (\$90/ton for MSW and C&D; \$100/ton for recyclables).

Motion was made by Mr. Niles and seconded by Mr. Patchett to approve the request as presented; following

discussion, Mr. Strainer called the question and the motion was carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a transfer of funds in the amount of \$294.28 from Budget Code A.1628 110, *General, Waste Management Containment Salaries - Regular*, to Budget Code A.1628 120, *General, Waste Management Containment Salaries - Overtime*, to fund additional Full-Time and Part-Time positions.

Motion was made by Mr. Bruno and seconded by Mr. Niles to approve the request as presented; following discussion, Mr. Strainer called the question and the motion was carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*) to approve the request 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 item:

1. Working Group Update.

There being no further Solid Waste & Recycling 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 authorize a new contract with the lowest responsible bidder for reconstruction of guide railing, posts and components, pursuant to the terms and provisions of the specifications (WC 51-26) and proposal for a term commencing January 1, 2027 and terminating December 31, 2027, with the option to renew for two additional one-year renewal terms.

Motion was made by Mr. Bruno, seconded by Mr. Niles and carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20th 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 on-call railroad track repair and construction services, pursuant to the terms and provisions of the specifications (WC 52-26) and proposal for a term commencing January 1, 2027 and terminating December 31, 2027, with the option to renew for two additional one-year renewal terms.

Motion was made by Mr. Bruno and seconded by Mr. Niles to approve the request as presented; following discussion, Mr. Strainer called the question and the motion was carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize commencement of condemnation proceedings for required right of way pursuant to Eminent Domain Procedure Law (*EDPL*) relative to the Sagamore Road Retaining Wall project in the Town of Bolton and setting forth the basis for the exemption from the public hearing requirements of *EDPL*.

Motion was made by Mr. Bruno and seconded by Mr. Niles to approve the request as presented; following discussion, Mr. Strainer called the question and the motion was carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items portion of the agenda included a review of the following items:

1. Olmstedville Road Culvert Project.
2. Dix Ave Federal Aid Project.

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. Niles and carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*), Mr. Strainer adjourned the meeting at 10:14 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist