

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: MARCH 24, 2026

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
STRAINER  
BRUNO  
DIAMOND  
PATCHETT  
NILES

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
JEFF INGLEE, DIRECTOR, PARKS, RECREATION & RAILROAD  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY  
NATHAN ETU, BUDGET OFFICER  
SUPERVISORS CROCITTO  
GILLIGAN  
O'NEILL  
STROUGH  
WILD  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

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COMMITTEE MEMBER ABSENT:

SUPERVISOR BEATY

*Please note, the following contains a summarization of the March 24, 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=5H82jVDujYs>

Copies of the Parks, Recreation & Railroad and DPW 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 10:00 a.m.

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 minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Prior to commencing review of the Parks, Recreation & Railroad agenda, Kevin Hajos, *Superintendent of Public Works*, introduced Jeff Inglee, the new Parks, Recreation & Railroad Director.

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

1. To accept donation of auditorium chairs, television and flooring from Friends of Up Yonda Farm.

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 (*Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the April 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the County Budget in the amount of \$500 to reflect receipt of donation from the Town Highway Superintendents Association of Warren County.

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 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.*

3. To authorize a transfer of funds in the amount of \$2,500 from Budget Code A.7110 110, *General, Parks & Recreation, Salaries - Regular*, to Budget Code A.7110 120, *General, Parks & Recreation, Salaries - Overtime*, to cover unanticipated overtime costs.

Motion was made by Mr. Diamond, seconded by Mr. Niles 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. Maple Festival at Up Yonda Recap - SOLD OUT.
2. Maple in April - Held April 25<sup>th</sup> (SCH/Hadley Station).
3. Fairgrounds update - none.
4. Spring Zing at WC Fish Hatchery.
5. Held Master Plan Meetings for Up Yonda and Hatchery.

Next, the Referrals/Pending Items section of the agenda was reviewed with the following item being addressed:

1. Grant funding opportunities for alternate use; study of rail line, as well as funding to convert rail to a multi-use trail. It was noted the Planning & Community Development Department were working on grant funding.

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

1. To re-appoint Kevin Hajos as Superintendent of Public Works for a four-year term commencing April 22, 2026 and terminating April 22, 2030.

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 (*Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the April 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new construction contract with the lowest responsible bidder for multi-disciplinary consulting engineering services, pursuant to the terms and provisions of the specifications (WC 8-26) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Patchett, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Beaty absent*) to approve the request as outlined above and necessary resolution was authorized for the April 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize submission of an application to NYSDOT for grant funding in an amount not to exceed \$1,276,900 for a Master State-Local agreement for PIN 1763.56, *Dix Avenue Reconstruction (CR 42)*, in the Town of Queensbury, and authorizing the Chair of the Board to execute any resulting agreements.
4. To increase Capital Project No. H448, *Dix Avenue Reconstruction (CR 42)*, in the Town of Queensbury, in the amount of \$1,236,900.
5. To authorize a new contract with Greenman Pedersen, Inc. for preliminary engineering and right-of-way incidentals for Capital Project No. H448, *Dix Avenue Reconstruction (CR 42)*, in the Town of Queensbury for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Strainer and seconded by Mr. Diamond 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; Item 4 was referred to the Finance & Budget Committee and the necessary resolutions for Items 3 and 5 were authorized for the April 17<sup>th</sup> Board meeting. *Copies of the resolution request forms are on file with the minutes.*

6. To increase Capital Project No. H428, *Bay Road (CR 7) over Unnamed Watercourse Culvert Replacement*, in the Town of Queensbury, in the amount of \$239,415.

Motion was made by Mr. Strainer, seconded by Mr. Diamond 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

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Committee. *A copy of the resolution request form is on file with the minutes.*

7. To amend the existing grant with NYSDOT in an amount not to exceed \$23,537 to add Supplemental Agreement No. 1 for PIN 1762.89, *Hudson Street over Mill Creek Bridge Replacement*, in the Town of Johnsbury (H376). *(Previous Resolution No. 358 of 2024)*

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 request as outlined above and the necessary resolution was authorized for the April 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

8. To increase Capital Project No. H376, *Hudson Street over Mill Creek Bridge Replacement*, in the Town of Johnsbury, in the amount of \$22,360.
9. To amend the contract with McFarland & Johnson Inc. to add right-of-way acquisition services for PIN 1762.89, *Hudson Street over Mill Creek Bridge* in the Town of Johnsbury (H376). *(Previous Resolution No. 359 of 2024)*

Motion was made by Mr. Diamond and seconded by Mr. Bruno 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; Item 8 was referred to the Finance & Budget Committee and the necessary resolution was authorized for the April 17<sup>th</sup> Committee meeting for Item 9. *Copies of the resolution request forms are on file with the minutes.*

Privilege of the floor and public comments were called for:

Mr. Etu inquired if a master plan had previously been done for the Fish Hatchery. Mr. Hajos responded that a study had been previously done, not a master plan.

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. Beaty absent*), Mr. Conover adjourned the meeting at 10:23 a.m.

Respectfully submitted,  
Leslie Lovelace, Legislative Office Specialist