

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)**

**DATE: SEPTEMBER 27, 2016**

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MERLINO  
DICKINSON  
WOOD  
FRASIER

**OTHERS PRESENT:**

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF  
PUBLIC WORKS  
MARY KISSANE, ASSISTANT COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
LEISA GRANT, PRINCIPAL ACCOUNT CLERK  
MICHAEL SWAN, COUNTY TREASURER  
FRED AUSTIN, FORT WILLIAM HENRY  
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT  
DON LEHMAN, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

---

*Please note, the following contains a summarization of the September 27, 2016 meeting of the Park Operations & Management Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2016/om/>*

Mr. Merlino called the meeting to order at 10:34 a.m. and asked for a motion to cancel the meeting due to the absence of Mayor Blais. The requested motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to cancel the Park Operations & Management (O&M) meeting.

Mr. Merlino declared the meeting adjourned at 10:36 a.m.

Respectfully submitted,  
Leslie Lovelace, Secretary to the Clerk of the Board