

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: NOVEMBER 28, 2016**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MERLINO  
WOOD

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: DICKINSON  
FRASIER

**OTHERS PRESENT:**

VOTING MEMBERS:

DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS,  
VILLAGE OF LAKE GEORGE

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF  
PUBLIC WORKS

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD

MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BRAYMER

CONOVER

LEGGETT

MACDONALD

MONTESI

SIMPSON

LEISA GRANT, PRINCIPAL ACCOUNT CLERK

MICHAEL SWAN, COUNTY TREASURER

BILL LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE  
MEMBER

MICHAEL CONSUELO, LAKE GEORGE CHAMBER OF COMMERCE & CVB

FRED AUSTIN, FORT WILLIAM HENRY

DON LEHMAN, *THE POST STAR*

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the November 28, 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 of the Park Operations & Management (O&M) Committee to order at 10:05 a.m.

Motion was made by Ms. Wood, seconded by Mr. Harrington and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed to the Committee members; a copy of same is on file with the meeting minutes.

Commencing the agenda review, privilege of the floor was extended to Jeffery Tennyson, Superintendent of Public Works, who presented the following requests:

- 1) To appropriate \$827.30 from Budget Code A.691.07, Deferred Revenue Gaslight Village, to Budget Code A.1625 413, Gaslight Village Property, Repair and Maintenance, and authorize reimbursement to the Village of Lake George for expenses incurred in association with the Wood Park.

Motion was made by Ms. Wood, seconded by Mr. Harrington and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution*

*request form is on file with minutes.*

- 2) To amend the 2016 County Budget in the amount of \$2,970 to reflect the receipt of an insurance recovery payment and appropriate the amount for the purchase of a new lamp post.

Motion was made by Ms. Wood, seconded by Mr. Harrington and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

Finally, Mr. Tennyson recalled at their last meeting the Committee had decided to delay the installation of Public Wi-Fi Service at the Festival Commons until Spring; however, he said Mike Colvin, Information Technology Director, had subsequently advised of special cable/internet pricing going on until the end of the year with Time Warner Cable and suggested moving forward now before the rates were increased. He noted the hardware options were still being worked on by Mr. Colvin. Mr. Merlino suggested waiting until all of the options were presented and follow up at the next meeting.

There being no further business to come before the Park Operations & Management Committee, on motion made by Ms. Wood and seconded by Mr. Harrington, Mr. Merlino adjourned the meeting at 10:08 a.m.

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