

THE VILLAGE PROPOSAL TO BRING THIS MATTER TO A CONCLUSION

The Town and Village of Lake George agree to fund a professional evaluation of the Cavalcade of Cars building.

The purpose of the study will be to determine its feasibility and cost-effectiveness to renovate the building into an open-air pavilion, or construct a new pavilion. Design of the pavilion would consider open-air, semi-enclosed or the addition of convertible doors to extend the possible use.

The County, Town and Village will evaluate the study and choose one of the following courses of action no later than September 15, 2010:

1. **Demolish the entire building.** Support an application for a grant(s) to obtain funds to construct a new pavilion. Leave open space until a grant is obtained to cover at least 50% of the costs.

The pavilion to be constructed with funds from the Town and Village of Lake George. Proceeds derived from the pavilion use area to be returned to the Town, Village and Warren County in accordance with the Intermunicipal agreement for park maintenance.

All other proceeds from festival space use from inception to be turned over to the County for park maintenance.

OR

2. **Demolish the Cavalcade of Cars building only to the extent the study recommends** e.g. leaving the large steel trusses, floor, etc.

Support an application for funding to create the pavilion, leaving the structure in place until at least 50% of the estimated cost is obtained.

During this time all revenues from the use of the space will be placed in the County park maintenance fund.

The management, promotion, marketing and maintenance of the pavilion will be determined by the Town and Village Board. The funds necessary to apply for the grants will come first from park revenues, if available and then equally from the Town, Village and County. The application will be made under the Village's Lakefront Master Plan.

The Village and Town of Lake George will agree to maintain all finished park elements on the north side including the festival space. The County will agree to provide all legal service and carry the festival space on their insurance, similar to present. The Town and Village will be reimbursed for any reasonable expenses.

All of the above work including the renovations, construction and professional inspections will be at no cost to Warren County. The Town will provide a Clerk of the Works for the project; the Village will provide the administration for the grant funding and construction project. The Town, Village and Warren County may provide force account labor if approved by the three municipalities.

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Gaslight Village Ad Hoc

DATE: May 10, 2010

PLEASE PRINT

NAME	REPRESENTING
<u>Jan Strachan</u>	<u>self</u>
<u>Russa Craig Sherman</u>	<u>Lake Regional Chamber of CVB</u>
<u>Bonnie COLOMB</u>	<u>LG CITIZEN'S GROUP</u>
<u>DAVID COLOMB</u>	<u>LG " "</u>
<u>BEVERLY POZZI</u>	<u>LG " "</u>
<u>JOHN WHEATLEY</u>	<u>EDC WARREN COUNTY</u>
<u>Fred Austin</u>	<u>Film Henry</u>
<u>R.W. DUSWALT</u>	<u>O'BURY</u>
<u>Barbara Neubauer</u>	<u>LG Citizens' Group</u>
<u>Karen Ayn</u>	<u>LG Citizens Group</u>
<u>J.P. Githo</u>	<u>Lake George</u>
<u>Joanne Gavin</u>	<u>LG Cit. Group</u>
<u>Robert Fluba</u>	<u>LG Citizens</u>
<u>Kathy Redpath</u>	<u>LG Citizens Group</u>
<u>DAVE REDPATH</u>	<u>" " "</u>
<u>DENNIS E TARDEN</u>	<u>LG CITIZEN'S GROUP</u>
<u>Todd Fellego</u>	<u>LG " "</u>
<u>John VICE</u>	<u>LG</u>
<u>Joe STANEK</u>	<u>LG</u>
<u>Mina Seeger</u>	<u>LG</u>

