

Gaslight Village Ad-Hoc Committee
December 9, 2010 Meeting Agenda

- I. Call Meeting to Order Chairman Kenny

- II. Approval of minutes of September 10, 2010 meeting

- III. New Business
 - A. Review of maintenance invoices and parking revenue reports from the Town of Lake George.

 - B. Discussion regarding resolution of differences with the Village of Lake George.

 - C. Discussion regarding interest in selling naming rights for Festival Space.

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$22,312.07
Amount paid to:	County Treasurer for Dog Licenses			35.90
Amount paid to:	Gaslight Village Parking Fees			2,875.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			9.00
Amount paid to:	Nys Dept. Of Health			247.50
Amount paid to:	NYS Environmental Conservation			88.80
Total State, County & Local Revenues:		\$25,568.27	Total Non-Local Revenues:	\$3,256.20

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Deborah Foley, Town Clerk, Town of Lake George during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$23,265.70
Amount paid to:	Consolidated Board Health			50.00
Amount paid to:	County Treasurer for Dog Licenses			42.95
Amount paid to:	Gaslight Village Parking Fees			4,854.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			15.00
Amount paid to:	Nys Dept. Of Health			247.50
Amount paid to:	NYS Environmental Conservation			207.85
Total State, County & Local Revenues:		\$28,683.00	Total Non-Local Revenues:	\$5,417.30

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Deborah Foley, Town Clerk, Town of Lake George during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	_____	_____
Supervisor	Date	Town Clerk	Date

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$13,228.87
Amount paid to:	Consolidated Board Health			50.00
Amount paid to:	County Treasurer for Dog Licenses			21.15
Amount paid to:	Gaslight Village Parking Fees			525.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			3.00
Amount paid to:	Nys Dept. Of Health			247.50
Amount paid to:	NYS Environmental Conservation			170.08
Total State, County & Local Revenues:		\$14,245.60	Total Non-Local Revenues:	\$1,016.73

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Deborah Foley, Town Clerk, Town of Lake George during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	_____	_____
Supervisor	Date	Town Clerk	Date

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Gaslight Village

DATE: December 9, 2010

- (a) Purpose of Request: Authorizing payment of invoices submitted by the Town of Lake George for maintenance and parking services completed on the former Gaslight Village property.

- (b) Details: Invoices submitted for \$1,657.50 for 195 hours of parking services @ \$8.50 per hour and for \$2,371.50 for 153 hours of maintenance @ \$15.50 per hour.

- (c) Previous Resolution Number: N/A

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Gaslight Parking

June 10 th	2 Men	9:00 a.m. to 4:00 p.m.
	2 Men	4:00 p.m. to 10:00 p.m.
June 11 th	2 Men	9:00 a.m. to 4:00 p.m.
	2 Men	4:00 p.m. to 10:00 p.m.
June 12 th	2 Men	9:00 a.m. to 4:00 p.m.
	2 Men	4:00 p.m. to 10:00 p.m.
June 12 th	Rick - One Hour putting money away	
June 13 th	Rick - One Hour putting money away	
July 3 rd	2 Men	9:00 a.m. to 4:00 p.m.
	2 Men	4:00 p.m. to 9:00 p.m.
July 4 th	2 Men	9:00 a.m. to 4:00 p.m.
	5 Men	4:00 p.m. to 9:30 p.m.
July 8 th	2 Men	5:00 p.m. to 9:30 p.m.
July 15 th	2 Men	5:00 p.m. to 9:30 p.m.
July 22 nd	2 Men	5:00 p.m. to 9:30 p.m.
July 29 th	1 Man	5:00 p.m. to 9:30 p.m.
August 5 th	1 Man	5:00 p.m. to 9:30 p.m.
August 12 th	1 Man	5:00 p.m. to 9:30 p.m.
August 19 th	1 Man	5:00 p.m. to 9:30 p.m.
August 26 th	1 Man	5:00 p.m. to 9:30 p.m.

No More Fireworks *parking fee. town*

195 Hours @ \$8.50 Per Hour = \$1,657.50

Gaslight Village & Westbrook

May 6 th	3 Men	6 Hours
May 7 th	3 Men	6 Hours
May 19 th	Rick	1 Hour – Gaslight
May 20 th	Rick	1 Hour – Gaslight
May 21 st	3 Men	4 Hours
June 2 nd	2 Men	4 Hours
June 3 rd	4 Men	6 Hours
June 7 th	3 Men	2 Hours
June 16 th	1 Man	8 Hours
June 29 th	3 Men	4 Hours
June 30 th	3 Men	4 Hours
July 15	4 Men	6 Hours
July 22 nd		1 Hour-Repair Canopy at Gaslight
July 26 th	2 Men	1 Hour – Pick up garbage at Gaslight

July 26th – Supervisor says one guy to park cars on Thursday night. Do not agree!

August 2nd 3 Men 6 Hours

153 Hours @ \$15.50 Per Hour = \$2,371.50

For Transaction Type: Miscellaneous
 For Fee Type: Gaslight Village Parking Fees
 Date Range: 05/01/2010 to 09/13/2010

month of June

Transaction Type	Fee Type	Receipt #	Date	Customer	Qty	Total
Miscellaneous	Gaslight Village Parking Fees	0000	06/17/2010	Gvpkg,	1	\$2,875.00
Miscellaneous	Gaslight Village Parking Fees	12598	07/05/2010		1	\$4,289.00
Miscellaneous	Gaslight Village Parking Fees	12613	07/09/2010		1	\$110.00
Miscellaneous	Gaslight Village Parking Fees	12633	07/16/2010	Parking, Gaslight For 7/15/10	1	\$90.00
Miscellaneous	Gaslight Village Parking Fees	12647	07/23/2010		1	\$170.00
Miscellaneous	Gaslight Village Parking Fees	12667	07/30/2010	Parking, Gaslite 07/29/2010	1	\$195.00
Miscellaneous	Gaslight Village Parking Fees	12684	08/06/2010		1	\$145.00
Miscellaneous	Gaslight Village Parking Fees	12704	08/13/2010	8/12/2010, Gaslight Parking	1	\$105.00
Miscellaneous	Gaslight Village Parking Fees	12721	08/20/2010	Parking, Gaslite	1	\$185.00
Miscellaneous	Gaslight Village Parking Fees	12742	08/31/2010	8/26/10, Gaslite Parking	1	\$90.00

Total Quantity: 10
 Grand Total: \$8,254.00

Project Schedule (Update)

Stormwater Improvement Project – South Parcel – Project A

West Brook Conservation Initiative

(Construction Efforts to be combined with, and contracted as part of NYSDOT “1-R” Project for Rt 9 in Lake George)

Projected Schedule Dates shown are **Target Dates** for indicated milestones
(Dates of completed activities shown in red)

Sep 16, 2010	NYSDOT – Bid Letting (Opening) for 1-R Project (including SWIP work on South Parcel & Uplands (West Brook - Stream Corridor Improvements
Nov 12, 2010	Demolition Contract signed...[base bid], NTP issued to contractor (Contractor notifies NYSDOL et al, regarding asbestos removal plans...14 day notice provision
Nov 15, 2010	Contract Award to “1-R” Contractor (by NYSDOT) Target
Nov 30, 2010	Asbestos abatement activities complete – Charley’s Saloon
Nov 30, 2010	Demo contractor initiates (interior) materials salvage operations
Dec 7, 2010	Demolition permit issued by County – hand delivered to contractor
Dec 9, 2010	Contractor mobilizes demolition equipment to site (Series 300 tracked excavator w/ Grapple Attachment)
Dec 10,, 2010	Project kickoff meeting with DOT contractor (projected) – DOT Region 1 HQ
Dec 13, 2010	Demo Contractor Commences full building demolition – Charley’s Saloon & Bathroom Facilities on north parcel
?????	DOT Contractor commence rough grading and site improvements following demolition (Date to be determined/projected at Dec 10 th Project Kickoff meeting)
Jan 8, 2010	Release Bid Package for “Phase 3” of the South Parcel SWIP Construction Project
Feb 8, 2010	Bids Due, “Phase 3”
Feb, 2010	NYSDOT contractor “contemplated” contractor substantial completion date
Spring, 2011	Commence Final Grade – South Parcel (NYSDOS funded improvements to South Parcel) (dependent upon DOT contractor completion schedule)
Spring, 2011	Final Plantings – South Parcel (dependent upon DOT contractor completion schedule)