

WARREN COUNTY JOINT GASLIGHT ADHOC AND PUBLIC WORKS  
COMMITTEE MEETING

Friday, June 3th, 2011

9:30 am

AGENDA

CALL TO ORDER..... Chairman Monroe  
APPROVAL OF MINUTES..... Chairman Monroe  
NEW BUSINESS..... Chairman Monroe

Page #

- Demolition Project/South Parcel Update..... Dave Decker  
1 Westbrook Parking Plan..... Jeff Tennyson  
2 Parking Meter Options..... Jeff Tennyson  
- Construction Funding to purchase and install meters..... Jeff Tennyson  
4 Intermunicipal Agreement with Village of LG..... Jeff Tennyson  
- Revenue Uses ..... Jeff Tennyson

OLD BUSINESS..... Chairman Monroe  
REFERRALS ..... Chairman Monroe  
PRIVILEGE OF THE FLOOR..... Chairman Monroe  
ADJOURNMENT..... Chairman Monroe

**WESTBROOK ROAD METERED PARKING CONCEPT**  
**Preliminary Estimate**



| Parking Type  | <u>60 Degree Angle</u> | <u>45 Degree Angle</u> | <u>Parallel (1 side)</u> | <u>Parallel (2 sides)</u> |
|---|------------------------|------------------------|--------------------------|---------------------------|
| No. of Stalls North Side                                | 54                     | 76                     | 41                       | 82                        |
| No. of Stalls South Side                                | 56                     | 78                     | 42                       | 84                        |
| Total No. of Stalls                                     | 110                    | 154                    | 83                       | 166                       |
| Estimated Additional Pavement Needed (Ft.)              | 2 <sup>A</sup>         | 4 <sup>A</sup>         | 0                        | 5 <sup>A</sup>            |
| Estimated Cost of Road Improvements <sup>B</sup>        | \$ 27,820.00           | \$ 39,650.00           | \$ 390.00                | \$ 42,900.00              |
| Estimated Cost of Meter Installation (Municipal Forces) | \$ 3,000.00            | \$ 3,000.00            | \$ 3,000.00              | \$ 3,000.00               |
| Cost of Meters <sup>C</sup>                             |                        |                        |                          |                           |
| Single Space (coin @ \$600/each)                        | \$ 66,000.00           | \$ 92,400.00           | \$ 49,800.00             | \$ 99,600.00              |
| Multispace (cash/card @\$12k each)                      | \$ 132,000.00          | \$ 180,000.00          | \$ 96,000.00             | \$ 192,000.00             |
| Estimated Annual Revenue <sup>D</sup>                   | \$ 99,000.00           | \$ 138,600.00          | \$ 74,700.00             | \$ 149,400.00             |



- A- Includes removing/installing sidewalks, relocating drainage and utilities, subbase and paving, and striping.
- B- Does not include Labor costs associated with collection/maintenance or cellular fees.
- C- Cost of Meters only, multimeters based on one meter per 10 spaces
- D- A Parking Meter is estimated to provide \$900 per year in revenue.

## Pros and Cons of Single Space Parking Meters vs. Multi-space Parking meters

### Multi-space Meter (\$7,500-\$15,000)

#### Pros:

- Supports several payment methods (including credit card)
- Advertising options on the display or side of the machine itself
- Remote monitoring tools for maintenance and audit
- Lower collection costs
- Can be easy to enforce
- Maintenance and collection is centralized
- Machines are smart (can send notification when coin box should be emptied, out of paper, etc.)
- Less meters on street may be considered aesthetic improvement
- Increased revenue when the vehicle drives away with time still remaining
- Meter can feature a solar panel that recharges the meter's sealed lead acid batteries.

#### Cons:

- Costly to repair; replacement parts are expensive
- More attractive to theft and vandalism
- Can be confusing to operate
- Monthly communication costs
- If machine goes down, you've lost an entire section of parking
- May require driver to walk half a block and then return to vehicle to put parking fee paper inside vehicle
- Multi-space tickets are not suitable for use with motorcycles and convertibles
- General litter due to many discarded tickets
- Lead battery disposal problems will only get worse over time
- Usually more expensive to procure, higher capital costs than single-space meters
- Generally inconvenient to the motorist in bad weather (rain, sleet, wind, heat, cold).
- Many more mechanical and moving parts in a multi-space machine than a single-space meter, thus increase in likelihood of mechanical failures.
- Considerable signage and pavement markings are required to convey payment instructions and location of equipment

**Single Space Meter (\$450-\$1,000)**

**Pros:**

- Public awareness
- Simple enforcement
- Cost effective – once paid for, meters have very little overhead and operating costs
- Maintenance is simple and inexpensive
- If the mechanism goes down, only one space is lost
- Less attractive to vandals
- Meters are proven and reliable
- More environmentally friendly with alkaline battery
- Good battery performance; replacement batteries are inexpensive
- Meter is located right next to parking space
- Can accept coins and smart cards (new wireless meter also accepts credit cards)
- No additional marking of space numbers required
- Can be dressed with decorative posts and bases to enhance the local streetscape
- Motorcycle and convertible car friendly
- Easy to identify special purpose parking spaces, ie. Disabled parking

**Cons:**

- Poles unsightly, especially without decorative covers
- Harder to administer collection - have to visit and open each meter to collect coins
- Older meters are more labor to audit (new wireless meters are much easier)

WHEREAS, In order for such employees to come within the provisions of the Social Security Act as amended, it is first necessary and required that the State of New York enter into an agreement with the Federal Security Administration to provide for Old-Age and Survivors' Insurance coverage of employees of the State, political divisions of the State and instrumentalities of the State and of its political subdivisions; and

WHEREAS, It is the opinion of the Board of Supervisors of Warren County that the aforesaid recent amendments to the Social Security Act will prove beneficial and complementary to a great number of public employees and thereby assist in improving the relationship existing between local government bodies and their employees; Now, Therefore, Be It

RESOLVED, That the Board of Supervisors of Warren County favors the execution of an agreement between the State of New York and the Federal Security Administration pursuant to Section 218 of the Social Security Act as amended August 28, 1950; and be it further

RESOLVED, That a copy of this resolution be forwarded to the Governor of the State of New York, our Senator and Assemblyman.

Adopted by unanimous vote.

**RESOLUTION RELATIVE TO PARKING METERS ON COUNTY ROAD NO. 50.**

Mr. Breen introduced Resolution No. 20 and moved its adoption:

WHEREAS, the County of Warren has constructed and maintains County Road No. 50, commonly known as the Lake George Beach Road, which extends from Canada Street easterly past the railroad station to the village line and which is wholly within the Village of Lake George, and

WHEREAS, parking of automobiles has been a serious problem in Lake George for several years and now has become more acute during the Summer months, and in connection with the construction of said County Road No. 50, the County has provided a parking area southerly of and separated from the two lane highway.

WHEREAS, complaints have been made to the Village Board of the Village of Lake George that the available parking space on Canada Street and the said parking area provided by the County are largely monopolized by patrons of the public beach maintained by the State of New York with the result that shoppers in the village have no parking space available, and

WHEREAS, the Village Board of the Village of Lake George is considering the installation of parking meters along Canada Street and in the parking area provided by the County, and

WHEREAS, some question has arisen as to whether the consent of the County is required to permit the installation of parking meters in the said parking area provided by the County, and the County Attorney has advised this Board that the Village of Lake George has power to adopt an ordinance regulating traffic and parking on County Road No. 50 but the Village Board has requested of this Board an expression of consent.

RESOLVED, that to the extent that the Village of Lake George has power to regulate parking and to install parking meters on public streets and roads within the village limits, the Board of Supervisors does hereby consent that the Village of Lake George install parking meters in the parking area provided by the County southerly of County Road No. 50 and regulate the parking of vehicles in such area but that this Board does urge the Village Board to prohibit all parking on the two lane portion of County Road No. 50 which carries traffic from Canada Street to the Lake George Beach and return.

Adopted by unanimous vote.

**RESOLUTION APPOINTING MEMBER OF BOARD OF MANAGERS.**

Mr. Hall introduced Resolution No. 21 and moved its adoption:

WHEREAS, Hon. Frank Hooper, of North River, N. Y., who has served faithfully and ably for many years as a member of the Board of Managers of Westmount Sanatorium, has tendered his resignation as a member of the Board of Managers.

RESOLVED, that the resignation of Hon. Frank Hooper as member of the Board of Managers of Westmount Sanatorium be and the same hereby is accepted with regret, and further

RESOLVED that the Board of Supervisors does hereby express its thanks and appreciation to Mr. Hooper for his splendid public service without compensation as a member of the Board of Managers and that the Clerk of this Board be and hereby is directed to forward to Mr. Hooper a copy of this resolution, and further

RESOLVED, that Charles Ernest Noxon of North Creek, N. Y., be and hereby is appointed a member of the Board of Managers of Westmount Sanatorium to fill the unexpired term of Frank Hooper, resigned, which will end on December 31, 1953.

Adopted by unanimous vote.

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Project Schedule (Update) – 6-3-2011

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)

Status (May 2011)

During spring excavation activities...NYSDOT contractor encountered (previously unidentified ) petroleum based contamination...mobilized investigation consultant, et al, to delineate extent of waste plume. Change order issued, removal of contamination initiated May, 2011.

Demolition contractor not mobilized to site, until question of (remaining) asbestos removal on Opera House resolved. Likewise, contractor apprehensive about remobilization to site...pending receipt of payment for south parcel demolition activities.

Building “condemned” following collapse over winter. Demo contractor (accommodated) mobilization to site in advance of receipt of outstanding payments. Dropped remainder of building during week ending 5/27.

Demo permits for remainder of building issued on 5/27/2011.

Contracts for balance of work signed by contractor on 5/27/2011. Signed by T/O Queensbury on 6/1/2011.

State transferred payments for previous demolition on 6/1/2010. Check issued to contractor on 6/2/2011.

Contractor prepared to mobilize to site, for materials haul-out, Monday, June 6<sup>th</sup>.

Asbestos removal contractor mobilizes to site on June 13, 2011. Commence full demo of remaining buildings upon clearance by asbestos removal monitor.

## Project Schedule (Update)

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|               |   |
|---------------|---|
| 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<br>(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<br>(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   |
| Jan 2, 2011   | DOT Contractor commence rough grading and site improvements following demolition<br>(Date to be determined/projected at Dec 10 <sup>th</sup> Project Kickoff meeting) |

