

# WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Tuesday, June 5th, 2012

10:00 am

## AGENDA

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

### Item #

1 (R) Est Capital Project: H338 Lake George Env. Park..... Jeff Tennyson  
2 (R) New Grant – DOS - Lake George Env. Park..... Jeff Tennyson  
7 (R) Auth. Bond for Funding of DOS Grant (\$761,000)..... Jeff Tennyson  
8 West Brook Pedestrian Bridges..... Jeff Tennyson  
9 Award New Contract: Elan Planning: Park Design Services..... Jeff Tennyson  
11 (R) Authorizing Grant Application & Share of Fee..... Jeff Tennyson  
- Land Swap and Festival Space Boundary..... Martin Auffredou  
- Town Proposal to Purchase Ownership in Park..... Jeff Tennyson

OLD BUSINESS..... Chairman Monroe  
REFERRALS (none)..... Chairman Monroe  
PRIVILEGE OF THE FLOOR..... Chairman Monroe  
ADJOURNMENT..... Chairman Monroe

## ***RESOLUTION REQUEST FORM NO. 8***

### ***Request to Establish Capital Project or Capital Reserve Project\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: DPW**

**DATE: JUNE 5, 2012**

- (a) Exact Title\* and Number of Project (**must be obtained from Treasurer's Office**): H338 9550 280 Lake George Environmental Park
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Project: \$762,000. (\$381,000 from Dept. of State and \$381,000 Local Match)
- (e) Source of Funding (including name & title of codes, etc.): Master Agreement w/NYS DOS - 50% (\$381,000); Local Match - \$150,000 cash from Donation from Wood Foundation and \$231,000 through authorization of serial bonds
- (f) Purpose of Establishment: Contractual Services for final design, construction documents and Phase 1 Festival Space Construction.

**\*Title should reflect department if possible:**

**i.e. Capital Project No. H.270 9550 280 *Air Handler Installation* would be clearer if name was listed as Westmount *Air Handler Installation*;**

**Capital Project No. H274.9550 280 *Replace VASI with PAPI* would be clearer if name was listed as Airport *Replace VASI with PAPI*.**

**RESOLUTION REQUEST FORM NO. 5**

***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: DPW**

**DATE: 6/5/12**

- (a) Purpose of Grant: Lake George Environmental Park
- (b) Name of Grantor: NYS Department of State
- (c) Address of Contractor: Division of Coastal Resources, One Commerce Plaza, 99 Washington Avenue - Suite 1010 Albany, NY
- (d) Grantor's Contact Person and Telephone Number: Laurissa Parent
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Attached
- (f) Effective Date of Grant: Upon Execution
- (g) Termination Date of Grant: Upon Completion
- (h) Total Dollar Amount Involved (not to exceed): \$762,000.00      \$381,000.00  
from the Department of State, \$381,000.00 local match.
- (i) Deadline to Submit Grant Application and/or Grant Agreement: June 21, 2012
- (j) Is a Budget amendment required? No. If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? H338 If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? Yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H338.9550.280 - Lake George Environmental Park

APPENDIX D  
PROGRAM WORK PLAN

**Contractor:** Warren County  
**Contract Number:** C007158  
**Program Contact Person:** Jeffery Tennyson  
**Phone:** 518 761 6556  
**Fax:** 518 623 2772  
**Email:** jtennyson@warrencountydpw.com

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**Lake George Environmental Park**

**1. Project Description**

Warren County, in partnership with the Village of Lake George, the Lake George Association, The Fund for Lake George, and the Lake George Land Conservancy as the Project Management Executive Committee (PMEC), will design and construct a new 12-acre public open space, environmental park, on the site of the former Gaslight Village in Lake George Village.

The objective of the overall project is to create a discovery park themed around water and hydrology, including water's role in history, development, education, nature and recreation, as well as demonstrating how water moves and is treated before it enters Lake George. The park will include interactive exhibits that teach park visitors how water has and continues to shape everyday life and how animals interact with water, and will illustrate innovative stormwater management practices used on-site through a series of human-built wetlands. The park will also focus on creating a location for a variety of users, with festival space, nature trails, interpretive signage, an interactive water fountain and playground area, and a skateboard park. This project will help to revitalize the downtown, acting as an economic driver for the region and demonstrating environmental improvements to the scenic, economic, and ecological qualities of the Lake George watershed.

The project will advance the goals of the Lake George Plan for the Future (January 1987) and projects identified in Lake George Watershed Coalition Status of Accomplishments and Future Priorities (November 2006) and will build upon site preparation within the watershed at the lower reaches of West Brook, previously completed through an Environmental Protection Fund Local Waterfront Revitalization Program award.

The State's EFP LWRP grant contribution, and associated local cash match, will be used for contractual services to design and construct at-grade crossings, Phase I Festival Space construction, a portion of the park building, and a portion of the park landscaping. Design and construction will be supervised by Warren County Superintendent of Public Works and overseen by a Project Advisory Committee, which may include representatives from the PMEC; environmental, recreational, historic preservation, economic development, and tourism interests; business owners; and interested residents. The committee may also include or coordinate closely with representatives of the Warren County Planning Department; the Lake George Watershed Coalition; the New York State Department of State; the New York State Department of Environmental Conservation; the Adirondack Park Agency; and the Lake George Park Commission.

**2. Project Attribution and Number of Copies**

The Contractor must ensure that all materials printed, constructed, and/or produced acknowledge the contributions of the Department to the project. The materials must include the Department of State logo and the following acknowledgment:

*"This (document, report, map, etc.) was prepared for the New York State Department of State with funds provided under Title 11 of the Environmental Protection Fund."*

APPENDIX B  
BUDGET SUMMARY

A. Salaries & Wages	\$0.00
B. Travel	\$0.00
C. Supplies/Materials	\$0.00
D. Equipment	\$0.00
E. Contractual Services	\$762,000.00
F. Other	\$0.00
TOTAL PROJECT COST	\$762,000.00
Total State Funds	\$381,000.00
Total Local Share	\$381,000.00

**APPENDIX B  
BUDGET DETAIL SHEET**

<b>A. SALARIES &amp; WAGES (including fringe benefits)</b>		
<u>Title</u>	<u>Annual Salary</u>	<u>Amount Charged to Project</u>
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>B. TRAVEL</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>C. SUPPLIES/MATERIALS</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>D. EQUIPMENT</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>E. CONTRACTUAL SERVICES</b>		
Contractual services to develop designs, construction documents, for construction of Lake George Environmental Park improvements, including at-grade crossings, Phase 1 Festival Space construction, a portion of the park building, and a portion of park landscaping.		
<b>SUBTOTAL</b>		<b>\$762,000.00</b>

<b>F. OTHER</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

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IN WITNESS THEREOF, the parties hereto have executed or approved this AGREEMENT on the dates below their signatures.

Contract No. C007158

CONTRACTOR

STATE AGENCY

County of Warren

New York State Department of State

By: \_\_\_\_\_

By: \_\_\_\_\_

(Print Name)

(Print Name)

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

State Agency Certification

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

ACKNOWLEDGMENT

State of New York )  
County of \_\_\_\_\_)ss:

On this \_\_\_\_\_ day of \_\_\_\_\_, in the year 20\_\_\_\_\_, before me personally appeared \_\_\_\_\_, to me known and known to me to be the person who is the \_\_\_\_\_ of \_\_\_\_\_, the organization described in and which executed the above instrument; and that he/she has the authority to sign on behalf of said organization; and that he/she executed the foregoing agreement for and on behalf of said organization.

\_\_\_\_\_  
NOTARY PUBLIC

ATTORNEY GENERAL'S SIGNATURE:

STATE COMPTROLLER'S SIGNATURE:

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

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: DPW**

**DATE: JUNE 5, 2012**

- (a) Purpose of Request: To Authorize Up To \$612,000 in serial bonds to cover cash flow and local match funds for the Lake George Environmental Park Project (H338.9550 280)
  
- (b) Details: Final Design and Construction activities for the Lake George Environmental Park Project are expected to begin in June/July of 2012 for Final Design and April of 2013 for Construction. The Project will be completed by November of 2013. The New York State Department of State (NYS DOS) procedures require the sponsor to cover the first instance project costs which include a 50% DOS share and a 50% local match share, then submit for reimbursement through NYSDOS. Whereas, reimbursements are typically received within 3 to 4 months after processing, up to \$612,000 in serial bonds may be necessary to maintain cash flow in anticipation of the reimbursements.
  
- (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



# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: GASLIGHT VILLAGE AD HOC**

**DATE: JUNE 6, 2012**

- (a) Is this a Result of a Bid or Request for Proposal? RFP
  
- (b) Purpose of Contract: Final Design services for the West Brook Conservation Initiative (WBCI) (WC 38-12)
  
- (c) Name of Contractor: Elan Planning, Design & Landscape Architecture, PLLC
  
- (d) Address of Contractor: 18 Division St, Studio 304 Saratoga Springs, NY 12866
  
- (e) Contractor's Contact Person and Telephone Number:
  
- (f) Has or will the Contract be provided, if so, please attach:
  
- (g) Commencement Date of Contract: upon execution
  
- (h) Termination Date of Contract: upon completion
  
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$5,400
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

STAFFING RATES, HOURS, REIMBURSABLE AND FEE for WBOI GRANT FUNDED ELEMENTS  
 WESTBROOK CONSERVATION INITIATIVE - WARREN COUNTY FESTIVAL SPACE PROJECT  
 Final: 06/05/2012

TASK TITLE	PRODUCT	Suzellon Professional Hourly Rate \$		Landscape Architect \$	RNG Landscape Designer \$	ZB Landscape Designer \$	CT Male Assoc. P.E. \$	Hoffman CH R.A. \$		Men White Irrigation \$	Total By Task \$	Percent of Value		
		112.00	112.00					132.00	132.00					
Task 1 - Familiarization with Concept Plan	Develop familiarity with Concept Plan developed by Elan	0	0	0	0	0	0	0	0	0	0	0.00%		
Task 2 - Scoping Meeting	Hold initial meeting to review scope	0	0	0	0	0	0	0	0	0	0	0.00%		
Task 3 - Coordination with Elan	Coordinate with Elan to review all elements of final design to ensure design intent remains intact	0	0	0	0	0	0	0	0	0	0	0.00%		
Task 4 - PMEC Meetings (as needed)	Participate in PMEC meetings	10	1,120	10	860.00	0	4	424.84	4	528.00	0	4,092.84		
Task 5.1 - Advance Detail Plan Package	Festival Space	0	0	6	2,064.00	16	1,376.00	16	1,729.28	0	1	4,000.00		
Task 5.2 - Advance Detail Plan Package	Park Building	0	0	4	868.00	8	868.00	51	5,567.26	32	4,224.00	0	10,817.26	
Task 5.3 - Advance Detail Plan Package	AI-Grade Crossing Bridges	0	0	4	344.00	4	420.00	8	869.60	0	0	0	2,091.60	
Task 5.4 - Advance Detail Plan Package	Park Landscaping	0	0	4	860.00	10	1,376.00	0	0	0	0	0	2,684.00	
Task 6.1 - Plans, Specifications & Estimates	Festival Space	0	0	8	1,092.00	12	1,320.00	18	1,956.78	0	1	4,000.00	7,884.78	
Task 6.2 - Plans, Specifications & Estimates	Park Building	0	0	3	336.00	8	868.00	17	1,834.59	10	1,320.00	0	4,178.59	
Task 6.3 - Plans, Specifications & Estimates	AI-Grade Crossing Bridges	0	0	4	448.00	8	868.00	0	0	0	0	0	2,288.00	
Task 6.4 - Plans, Specifications & Estimates	Park Landscaping	0	0	6	872.00	28	2,496.52	14	1,204.00	0	0	0	4,311.52	
Task 7 - Permits	Consultant shall prepare all necessary permit / approvals	4	448	0	868.00	8	868.00	8	869.60	0	0	0	2,065.60	
Task 8 - Bid Set	Preparation and distribution of Bid Set	2	224	4	448	15	1,260.00	0	0	0	0	0	1,962.00	
Task 9 - PMEC Meetings	Combined with Task 4	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Task 10 - Progress Report	Compile & Distribute monthly progress report to PMEC Project Manager	16	1,792	0	0	0	0	0	0	0	0	0	1,792.00	
Task 11 - County Schedule	Perform Services while working within County schedule	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Task 12 - Conformance with NYS Laws	Services for this project are in conformance with NYS Laws, Regulations & Permit requirements.	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Task 13 - County Services	Furnish data prepared to county.	0	0	0	0	0	0	0	0	0	0	0	0.00%	
Total Base Services		32	3584	53	5336	135	11638	64	5538	122	13262	46	8000	54,000.00

Note: CT Male Hourly Rate is a Blended Rate Based on the Professionals Hourly Breakdown (see Professional Hourly Billing Rate)

### PROFESSIONAL'S HOURLY BILILNG RATE

Tuesday, June 05, 2012

CONSULTANT'S HOURLY BILLING RATE BY TITLE				
TITLE	Company	ASCE OR NICET GRADE	Hourly Billing Rate	Overtime Category
Principal/ Project Manger	Elan	IX 9A)	\$112.00	A
Technical Typist	Elan	N/A	\$69.00	C
Landscape Architect	Elan	N/A	\$112.00	A
Senior Planner	Elan	N/A	\$98.00	A
Landscape Designer	Elan	N/A	\$86.00	A
Managing Civil Engineer	CT Male	V (A)	\$125.00	A
Project Engineer	CT Male	IV (A)	\$106.00	A
Civil Designer	CT Male	III (A)	\$96.00	C
Electrical Engineer	CT Male	III (N)	\$106.00	B
Managing Mechancial Engineer	CT Male	II (N)	\$132.00	A
Architect	CT Male	N/A	\$87.00	A
Structural Engineer	CT Male	N/A	\$109.00	A
Principal Architect	Hoffman	N/A	\$132.00	A

#### OVERTIME POLICY

Category A - No Overtime Compensation

Category B - Overtime Compensated at Straight Time Rate

Category C - Overtime Compensated at Straight Time Rate x 1.5 for all Hours Beyond 40 Hours Worked.

**RESOLUTION REQUEST FORM NO. 5**

***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: DPW**

**DATE: 6-5-12**

- (a) Purpose of Grant: Charles R. Wood Park Development, WBCI
- (b) Name of Grantor: NYSDOS
- (c) Address of Contractor: NYS DOS, Albany, NY
- (d) Grantor's Contact Person and Telephone Number: Ken Smith
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? TBD
- (f) Effective Date of Grant: TBD
- (g) Termination Date of Grant: TBD
- (h) Total Dollar Amount Involved (not to exceed): TBD
- (i) Deadline to Submit Grant Application and/or Grant Agreement: July 16, 2012
- (j) Is a Budget amendment required? No If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? TBD If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? Yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: Various Related to Charles R. Wood Park



18 DIVISION STREET  
ROOM 304  
SARATOGA SPRINGS  
NEW YORK 12866  
PHONE: 518-306-3702  
FAX: 518-226-0469

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May 29, 2012

Mayor Robert Blais  
Village of Lake George  
Post Office Box 191  
Lake George, New York 12845

*VIA EMAIL*

**RE: PROPOSAL TO SUBMIT A GRANT APPLICATION IN THE JULY 2012 NYS CONSOLIDATED FUNDING APPLICATION ROUND TO COMPLETE VARIOUS COMPONENTS OF THE WEST BROOK CONSERVATION INITIATIVE**

Dear Mayor Blais:

Based on your request, we are pleased to present the following proposal to submit a grant application on behalf of the Village of Lake George under New York State's 2012 Consolidated Funding Application round. It is expected that applications may be made to the NYS Department of State Division of Coastal Resources under the Environmental Protection Fund. The purpose of the application to NYSDOS will be to request funding to prepare design and construction documents and construction funds to complete various components of the Charles Wood Environmental Park (i.e., West Brook Conservation Initiative). Depending on available match from various foundation sources, park elements may include the children's adventure play area, skateboard park, the entrance from Beach Road, interpretive components, and possibly some wayfinding signage from the Visitor's Center to the park.

The application will be made under the category of waterfront revitalization and will address the program criteria as set forth by the Secretary of State as well as the Capital Region Consolidated Funding Application.

The following tasks outline the steps necessary to complete an application to NYSDOS.

**Task 1 – Prepare Application**

Elan will complete an application package based on the requirements in NYS Consolidated Funding Application (CFA) which are due on July 16, 2012. The criteria of NOFA will be reviewed for consistency to the identified project. Each application to will be made in accordance with the requirements of the recently released NOFA.

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Please keep in mind, that because these are matching grant programs, the Village will be required to match the grant at 50% if awarded. It is expected that the match will be provided through private foundation funding that is currently available or that may be available at the time the grant is due to be submitted.

#### Task 2 - Generate Necessary Attachments

Using the initial design work that has been completed, we will incorporate information into the grant application to strengthen the request. Elan will also include photographs for inclusion into the application. Other attachments that would be helpful will be a municipal resolution and letters of support. Elan will prepare base documentation and work with the Village to prepare the resolution and to collect letters of support.

#### Task 3 - Print, Bind, and (Electronically) Submit Application

Once the application is complete, the grants will be submitted on-line in accordance with the CFA requirements. Where possible, attachments will be submitted electronically. If hard copies are required, the required number of copies will be submitted to NYSDOS by the published due dates.

#### FEE STRUCTURE

The fee for this work will be a lump-sum, not-to-exceed fee of \$3,200 (three thousand two hundred dollars.) In addition, there will be standard reimbursed expenses, which should be minimal, relating to printing, copying and transmitting of the grant. Expenses will be billed at cost.

If you agree to the above stated scope of services please counter-sign this letter and return a copy to our office. Upon receipt of the letter we will begin work.

As always, it is a pleasure working with you and the Village Board and thank you for considering Elan Planning, Design & Landscape Architecture. If you have any questions or comments, please feel free to call me at your convenience.

Sincerely,



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Lisa C. Nagle, AICP  
Principal  
Elan Planning, Design & Landscape Architecture

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Robert M. Blais  
Mayor  
Village of Lake George

## **West Brook Land Swap - Schedule F Estimates**

- Parcel A (to 3 Ms / 3Es)
  - Steamboat (FEE) surrendered 198 sq ft
- Parcel B Clear Title (to 3Ms / 3Es)
  - surrendered 9,457 sq ft easement
- Parcel C (to Steamboat)
  - 3Ms (FEE) surrendered 6,122 sq ft
- Parcel D (to 3Ms / 3Es)
  - Fort (FEE) surrendered 1,788 sq ft
- Parcel E (to Fort)
  - 3Ms / 3Es (FEE) and Steamboat (ROW) surrendered 3,623 sq ft

### **Property Transferred Summary Estimates (Sq. Ft.)**

Owners	Surrendered	Received	Net
<b>Fort FEE</b>	1,788 (D)	3,623(E)	1,835
<b>3Ms/3Es FEE (Clear Title) Total</b>	9,745 (C, E)	1,986 (A, D) 9,457 (B)	-7,759 + 9,457 +1,698
<b>Steamboat Co. FEE ROW</b>	198 (A) 9,457 (B) Easement	6,122 (C)	+5,924 - 9,457 - 3,533





**FORMER GASLIGHT VILLAGE PROPERTY**

**Calculation of County's Costs**

Portion of Purchase Price	\$1,300,000.00
Tax Adjustment (to Foundation)	1,184.88
Tax Adjustment (to Receiver of Taxes)	18,902.86
Title Insurance	4,667.98
Recording Fees	313.72
Survey Reading	<u>2,342.47</u>
COUNTY'S CLOSING COSTS	\$1,327,411.60
Engineering Costs	9,300.00
Survey of Festival Space	<u>1,400.00</u>
TOTAL	\$1,338,111.60



# VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791  
12845

ROBERT M. BLAIS  
Mayor

DARLENE V. GUNTHER  
Clerk-Treasurer



TRUSTEES  
John Earl  
Ray Perry  
John Root  
Joseph Mastrodomenico, Jr.  
ENFORCEMENT OFFICER  
Douglas Frost  
518-668-5771  
Fax: 518-668-3735  
E-mail: lgville@nycap.rr.com

Mayor Blais, seconded by Trustee Root, offered the following resolution:

## RESOLUTION NO. 72, 2012

WHEREAS, the Village of Lake George has entered into a contract with New York State Department of Transportation for a federal aid grant for the West Brook Conservation Initiative, and

WHEREAS, the Village Board has previously authorized Mayor Robert M. Blais to sign a contract with Elan Planning, Design & Landscape Architecture, PLLC to design the park for the West Brook Conservation Initiative for a maximum amount of \$449,863. on May 16, 2011 with Resolution No. 46, 2011, and

WHEREAS, the Project Management Executive Committee (PMEC) recommends additional design work for the park in the amount of \$103,123. for the expansion of the concept plan for the TEP grant to a Master Plan for the entire park, complete design development for the Master Plan, and to complete required Cultural Resources work.

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Robert M. Blais to sign an amendment to the contract with Elan Planning, Design & Landscape Architecture, PLLC for a new total contract amount of \$556,493. contingent upon Warren County adopting the same or a similar resolution, and the funds are to come from the TEP grant.

VOTING      Ayes: 5                      Blais, Earl, Perry, Root, Mastrodomenico  
                 Nays: 0

RESOLUTION NO. 72, 2012 ADOPTED.

May 29, 2012

I, Darlene V. Gunther, Clerk-Treasurer of the Village of Lake George, New York do hereby certify that the above is a true and complete copy of Resolution No. 72, 2012 adopted by the Board of Trustees of the Village of Lake George, New York on the 29<sup>th</sup> day of May 2012.

In witness whereof, I hereby sign my name and affix the seal of the Village of Lake George, New York this 5th day of June 2012.



  
Darlene V. Gunther  
Clerk-Treasurer