

WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Tuesday October 2, 2012

9:30 am

AGENDA

CALL TO ORDER..... Chairman Monroe

APPROVAL OF MINUTES..... Chairman Monroe

NEW BUSINESS.....Chairman Monroe

Item #

1 Review of Attorney Invoices Submitted by Village of LG..... Jeff Tennyson

Items of Interest

- **Land Swap Status – Maps under review**
- **Naming Rights Agreement Status**

OLD BUSINESS..... Chairman Monroe

REFERRALS Chairman Monroe

PRIVILEGE OF THE FLOOR.....Chairman Monroe

ADJOURNMENT..... Chairman Monroe

Warren County
 Gaslight Village Property
 Parking Fees Collected & Disbursements Made

G/L Date	Description	Received	Paid	Balance
7/23/2008	Parking Fees	3,197.08		3,197.08
9/19/2008	Parking Revenue at Charley's	2,825.36		6,022.44
11/20/2008	2008 Parking Lot Revenues	5,358.32		11,380.76
9/17/2009	6/2-6/6/09 Parking Lot Revenues	1,728.00		13,108.76
10/23/2009	9/25/09 Parking Lot Revenues	450.00		13,558.76
4/12/2010	7-9/09 Parking Fees	17,172.00		30,730.76
6/24/2010	Americade Parking 6/8-6/12/10	2,080.00		32,810.76
7/6/2010	Americade Parking 2010	2,875.00		35,685.76
8/6/2010	7/10 Parking Fees	4,854.00		40,539.76
9/7/2010	8/10 Parking Fees	525.00		41,064.76
9/30/2010	Reimbursement of Services at Gaslight Village 5/23/08-10/9/09; Town of Lake George		(20,460.00)	20,604.76
10/14/2010	9/10-9/24/10 Parking Fees	4,182.38		24,787.14
6/22/2011	6/5-6/18/11 Parking Fees	2,200.00		26,987.14
7/8/2011	7/2/11 Parking Fees	1,110.00		28,097.14
7/21/2011	Americade Parking 2011	1,987.00		30,084.14
8/9/2011	7/21/11, 7/28/11, 8/4/11 Parking Fees	1,460.00		31,544.14
9/9/2011	7/28-9/4/11 Parking Fees	1,934.17		33,478.31
10/5/2011	9/8-9/24/11 Parking Fees	4,610.00		38,088.31
12/23/2011	Parking Permit for car show	2,430.00		40,518.31
12/31/2011	Reimbursement for Gaslight Village Parking Lot Expenses; Village of Lake George		(176.00)	40,342.31
12/31/2011	Reimbursement for Gaslight Village Parking Lot Expenses; Village of Lake George		(2,999.36)	37,342.95
12/31/2011	Lighting for Gaslight Village; Village of Lake George		(603.94)	36,739.01
12/31/2011	Expenses Related to West Brook Initiative (62%) Res 2011-647; Village of Lake George		(1,639.34)	35,099.67
5/4/2012	Survey Contract Festival Space; Res 2011-564; David Barrass		(1,400.00)	33,699.67
7/9/2012	7/4/12 & 7/12/12 Parking Revenues; Village of Lake George	4,020.00		37,719.67
7/11/2012	Peckham Industries; Stone		(4,831.26)	32,888.41
8/9/2012	8/2/12 Parking Revenues; Village of Lake George	30.00		32,918.41
8/9/2012	6/12 Americade Day Passes; Village of Lake George	3,040.00		35,958.41
8/23/2012	2012 Americade Parking; Village of Lake George	3,875.00		39,833.41
8/23/2012	2012 Americade Vendor Parking; Village of Lake George	3,210.00		43,043.41
8/31/2012	Reimbursement for Interest Paid on Serial Bond; Village of Lake George		(6,177.79)	36,865.62
9/30/2012	Reclass Elan Planning 2011 Exp from H323 per Res #533 '12		(4,030.00)	32,835.62
9/30/2012	Reclass Peckham Ind 2011 Exp from County Road per Res #534 '12		(4,212.24)	28,623.38
				28,623.38

MILLER, MANNIX, SCHACHNER & HAFNER, LLC
ATTORNEYS AT LAW
15 WEST NOTRE DAME STREET, P.O. BOX 765
GLENS FALLS, NEW YORK 12801
(518) 793-6611 - (800) 421-6166
EIN 14-1827242

VILLAGE OF LAKE GEORGE
P.O. BOX 791
LAKE GEORGE NY 12845

Page: 08/20/
FILE NO. 10763-0
STATEMENT NO:

PLANNING & ZONING SPECIAL COUNSEL MATTERS

	HOURS	
07/03/12 PHONE CONFERENCE WITH VILLAGE MAYOR RE: GASLIGHT VILLAGE SEQRA REVIEW AND VILLAGE ZBA ISSUES PHONE CONFERENCE WITH WARREN COUNTY ATTORNEY RE: GASLIGHT VILLAGE SEQRA REVIEW RECEIPT AND REVIEW OF GASLIGHT VILLAGE SEQRA DOCUMENTATION		
07/04/12 REVIEW GASLIGHT VILLAGE SEQRA DOCUMENTATION REVISE GASLIGHT VILLAGE SEQRA DOCUMENTATION		
07/10/12 PHONE CONFERENCE WITH VILLAGE CLERK RE: GASLIGHT VILLAGE SEQRA REVIEW		
FOR CURRENT SERVICES RENDERED	3.30	528.
TOTAL CURRENT WORK		528.
BALANCE DUE		<u>528.</u>

*gave bill to
West Brook
Ad Hoc
Comm.*

MILLER, MANNIX, SCHACHNER & HAFNER, LLC
ATTORNEYS AT LAW
15 WEST NOTRE DAME STREET, P.O. BOX 765
GLENS FALLS, NEW YORK 12801
(518) 793-6611 - (800) 421-6166
EIN 14-1827242

*Send to
Gaslight Village
Ad Hoc
Comm.*

VILLAGE OF LAKE GEORGE
P.O. BOX 791
LAKE GEORGE NY 12845

Page: 1
09/17/12
FILE NO. 10763-004
STATEMENT NO: 20

GASLIGHT VILLAGE PROPERTY ACQUISITION PROJECT

	HOURS	
08/20/12 REVIEW FILE MATERIAL; DRAFT RESOLUTION AFFIRMING SEQRA NEG DEC FOR GASLIGHT VILLAGE PROJECT REVIEW GASLIGHT VILLAGE SEQRA REVIEW ISSUES		
08/27/12 REVISE RESOLUTION AFFIRMING SEQRA NEGATIVE DECLARATION FOR CHARLES WOOD PARK REVISE SEQRA RESOLUTION		
08/28/12 REVIEW GASLIGHT VILLAGE/WEST BROOK PROJECT ISSUES PHONE CONFERENCE WITH VILLAGE CLERK RE: VILLAGE BOARD SEQRA REVIEW PHONE CONFERENCE WITH PROJECT CONSULTANT RE: VILLAGE BOARD SEQRA REVIEW REVIEW PRIOR SEQRA DOCUMENTATION TRIP TO LAKE GEORGE RE: SPECIAL VILLAGE BOARD MEETING (NO CHARGE) PREPARE FOR AND ATTEND SPECIAL VILLAGE BOARD MEETING		
08/29/12 REVISE RESOLUTION AND EAF RE CHARLES WOOD PARK PREPARE COMBINED EAF PARTS 1-3 PREPARE FINAL SEQRA DOCUMENTATION		
08/30/12 REVISE RESOLUTION AND EAF RE CHARLES WOOD PARK; PREPARE ENB NOTICE		
FOR CURRENT SERVICES RENDERED	11.10	1,333.50
TOTAL CURRENT WORK		1,333.50
BALANCE DUE		<u>\$1,333.50</u>

REFERRALS - OCTOBER 2012

GASLIGHT VILLAGE AD HOC COMMITTEE:

- 1) Referral from Park O&M Committee - County Attorney to review request from Village of Lake George for reimbursement from parking revenues concerning payment of an invoice from Miller, Mannix, Schachner & Hafner for consulting fees relative to a SEQRA review for the former Gaslight Village Property. (09.11.12)