

WARREN COUNTY / VILLAGE OF LAKE GEORGE

JOINT PARK O & M COMMITTEE MEETING

Tuesday, February 26, 2013

10:45 am

AGENDA

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

Item #

1 Park Rules Draft Mayor Blais
2 Festival Space Use Application..... Mayor Blais
3 2013 Circus Mayor Blais
4 Skate Park Rules..... Mayor Blais
5 Park Maintenance..... Mayor Blais
6 Festival Space Signage..... Mayor Blais
7 Marketing Brochure..... Mayor Blais
8 2011 and 2012 Operating Expenses..... Mayor Blais

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

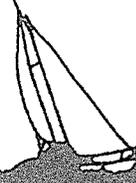


VILLAGE OF LAKE GEORGE, NEW YORK

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

January 28, 2013

Paul Dusek, Administrator
Warren County Municipal Center
1340 State Route 9
Lake George, NY12845

RE: Meeting

Dear Paul:

Before our Project Management Committee can proceed further and I can continue work on the park regulations we need to convene a meeting.

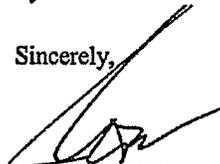
I am not certain what is the proper County committee, the Ad Hoc or Park Management, perhaps the latter.

Agenda topics:

1. Park rules-draft review
2. Festival Space application-draft
 - a. Administrative procedure
 - b. Set charges-sub-committee?
3. Authorizations e.g. Circus requests DPW
4. Skate park web site-rules
5. Park maintenance discussion-contract
6. Festival space signage-discussion
7. Marketing brochure-M. Consuelo

I would suggest the week of February 11 or 18. Please call me with any questions.

Sincerely,


Robert M. Blais
Mayor

RECEIVED

JAN 30 2013

Office of Warren
County Administrator

RMB/das

No 2107

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

TO: Warren County
1340 State Route 9
Lake George, NY 12845

Dec. 6, 2012
DATE

FOR: CHARLES R. WOOD PARKING LOT

<u>PARKING LOT ATTENDANTS: JUNE 5 - SEPT. 8, 2012</u>	<u>\$2,906.57</u>
<u>SUPPLIES: 2 PART TICKETS AND CASH BOX</u>	<u>36.98</u>
<u>PORTA JOHNS FOR SUMMER OF 2012</u>	<u>264.00</u>
<u>LIGHT PLANT RENTALS</u>	<u>200.00</u>
<u>PORTA JOHNS FOR SUMMER OF 2011 NEVER BILLED OUT</u>	<u>294.00</u>
Total Amount Due <u>\$3,701.55</u>	

Very truly yours,
DARLENE V. GUNTHER, CLERK-TREASURER

Gaslight Village Parking Lot June5-11, 2012 (Americade)				
Employee	Rate	O.T. Rate	Hours	Total
Employee #1(R.G.)	\$16.77		32	\$536.64
		\$21.00	8.5	\$178.50
		(max)		
Employee #2(L.W.)	\$9.00		20	\$180.00
			0	\$0.00
		(max)		
				\$895.14

Gaslight Village Parking Lot July 4 ,July 7, Aug 2, 2012 (Fireworks)					
Employee	Rate	O.T. Rate	Hours	Total	
Employee #1(J.S.)	\$10.00			\$0.00	
		\$15.00	15.5	\$232.50	
Employee #2 (T.E.)	\$9.00				
		\$13.50	15.5	\$209.25	
Employee #3(A.K.)	\$9.50		7	\$66.50	
				\$508.25	

Gaslight Village Parking Lot September 1-2 (Triathlon)				
Employee	Rate	O.T. Rate	Hours	Sub-Total
Employee #1(K.L.)	\$17.90			\$0.00
		\$21.00	8.5	\$178.50
		(max)		
Employee #2(D.G.)	\$10.75			\$0.00
		\$16.13	8.5	\$137.11
Employee #3 (J.S.)	\$10.00			
		\$15.00	5.5	\$82.50
				\$398.11

Gaslight Village Parking Lot Sept. 6-Sept. 8

Employee	Rate	O.T. Rate	Hours	Total
Employee #1(R.G.)	\$16.77		16	\$268.32
		\$21.00	14	\$294.00
		(max)		
Employee #2(D.P.)	\$16.25		9	\$146.25
		\$21.00	10.5	\$220.50
		(max)		
Employee #3(T.E.)	\$9.00		9	\$81.00
Employee#4(J.S.)	\$10.00		9.5	\$95.00
				\$1,105.07



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752 Upper Glen St.
Queensbury, NY 12804
(518) 792-6900

SALE 1564442 1 001 21761
0254 06/06/12 08:24

Andrea

YOUR OPINION COUNTS AND WILL BE REVIEWED
BY THIS STORE'S MANAGER!

Please take a short survey
and be entered into a monthly drawing
for a \$5,000 Staples gift card.
NO PURCHASE NECESSARY.
Log on to www.StaplesCares.com
or call 1-800-881-1723.
Your survey code: 0100 4465 0925 0881
See store for rules.
Survey code expires 06/13/2012.
***Tome nuestra encuesta en Español en
la página de Internet o por telefono.
Consiga las reglas en la tienda.***

QTY SKU PRICE

REWARDS NUMBER 0160373700

1	VAULTZ BLACK CASH	
	826030010020	19.99N
1	RECYCLE TICKET	
	718103130172	16.99N
	SUBTOTAL	36.98

Tax Exempt Number 0160373700

TOTAL \$36.98

Staples Charge 36.98
Card No.: XXXXXXXXXXXX3858 [S]
Auth No.: 006828

TOTAL ITEMS 2

Compare and Save
with Staples-brand products.

THANK YOU FOR SHOPPING AT STAPLES !

Run Date: 06/01/2012 Time: 14:44:03

COPY

130315

VILLAGE OF LAKE GEORGE
PURCHASE ORDER

PO Number: 2

Date: 06/01/2012

Vendor: 30071
COOK'S SEPTIC
194 HALL HILL ROAD
LAKE LUZERNE, NY 12846

FAX# (000) 748-0408 PHONE# (518) 696-4500
Ship To: VILLAGE OF LAKE GEORGE 26 OLD POST ROAD LAKE GEORGE, NY 12845-0791
Bill To: VILLAGE OF LAKE GEORGE PO BOX 791 LAKE GEORGE, NY 12845-0791

Purpose: GASLIGHT VILLAGE PARKING LOT DEL 6/1 P/U 9/4/12

Qty.	Unit	Description	Unit Price	Amount
3.00	MOS	PORTA JOHN A -6410-0400-0000-0000	88.00	264.00

TOTAL: \$300.00

Inv # 6013

\$264.00

* VOUCHERS MUST BE RECEIVED BY 10TH OF MONTH *
* FOR PAYMENT TO BE MADE AT MONTHLY AUDIT *
* TAX EXEMPT 14-6002271 *


Authorized Official

Ordered By Requisition Date Requisition Number Approved By

RB

APPROVED
E. KINNEY
PURCHASING AGENT

AUG 20 2012

Cook's Septic Service LLC

Invoice

*194 Hall Hill Rd.
Lake Luzerne
New York 12846*

Date	Invoice #
8/13/2012	6013

Bill To

Village of Lake George
26 Old Post Rd. PO Box 791
Lake George, NY 12845

P.O. No.	Terms	Project

Quantity	Description	Rate	Serviced	Amount
1	portable toilet rentals Gaslight Village June 1, 2012- July 1, 2012	88.00		88.00
1	portable toilet rentals Gas light village July- August 2012	88.00		88.00
1	portable toilet rentals August- September 2012	88.00		88.00
			Total	\$264.00

Run Date: 08/30/2012 Time: 15:05:41

COPY

130692

VILLAGE OF LAKE GEORGE
PURCHASE ORDER

PO Number: 265

Date: 08/30/2012

Vendor: 60063
 ROBERT H FINKE & SONS INC
 PO BOX 127
 1569 ROUTE 9W
 SELKIRK, NY 12158
 FAX# () - PHONE# (518) 767-9331
 Ship To: VILLAGE OF LAKE GEORGE Bill To: VILLAGE OF LAKE GEORGE
 26 OLD POST ROAD PO BOX 791
 LAKE GEORGE, NY LAKE GEORGE, NY
 12845-0791 12845-0791

Purpose: LIGHT PLANT RENTALS GASLIGHT VILLAGE LOT

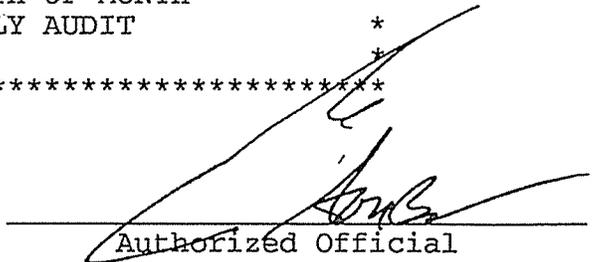
Qty.	Unit	Description	Unit Price	Amount
1.00	DAY	9/1/12 FOR PARKING A -6410-0400-0000-0000	100 ⁰⁰ 90.00	100 ⁰⁰ 90.00
1 3.00	DAYS	9/6-9/8 CAR SHOW A -6410-0400-0000-0000	100 ⁰⁰ 90.00	100 ⁰⁰ 270.00

TOTAL: \$360.00

Inv. # 255181

\$ 200.00

 * VOUCHERS MUST BE RECEIVED BY 10TH OF MONTH *
 * FOR PAYMENT TO BE MADE AT MONTHLY AUDIT *
 * TAX EXEMPT 14-6002271 *



Authorized Official

Ordered By Requisition Date Requisition Number Approved By

DH

APPROVED
 DJ MCKINNEY
 PURCHASING AGENT

OCT 15 2012



ROBERT H. FINKE & SONS, INC.
Contractors Equipment
P.O. Box 127, Route 9-W
Selkirk, NY 12158
(518) 767-9331
www.finkeequipment.com

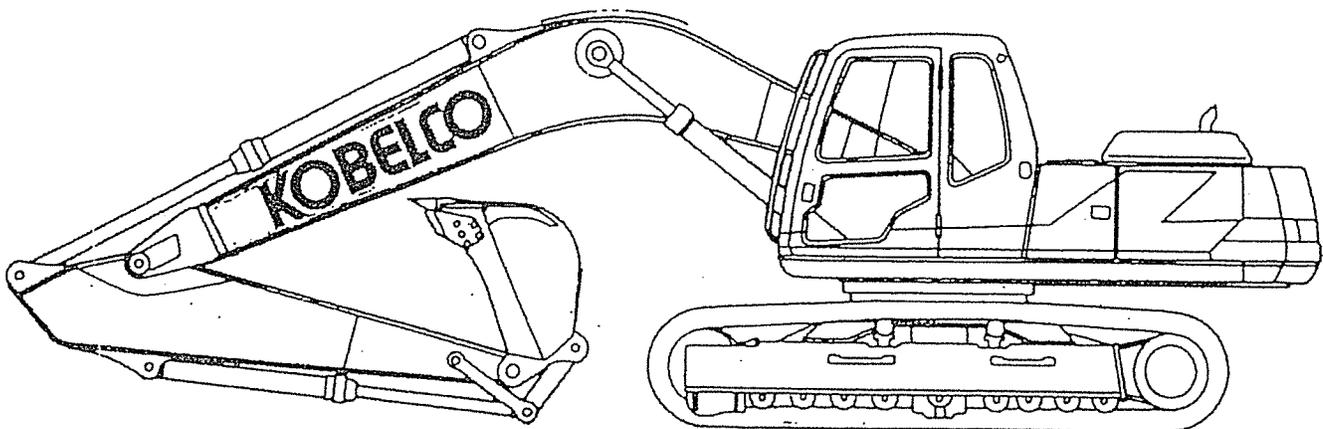
Invoice Number 255181
Date 09/18/2012
Account Number 5030

VILLAGE OF LAKE GEORGE
PO BOX 791
LAKE GEORGE NY 12845

All Accounts NET 30 - 1.5% Per Month - Annual Rate 18%

Page 1

QTY	UNIT	PART NUMBER	DESCRIPTION	PRICE	EXT
1	WEEK	SR2295	RENTAL 9/1-9/10 MAGNUM LIGHT TOWER MLT3060 S/N 089989	200.00	200.00
Total - Rentals					200.00
Total					200.00



Cook's Septic Service LLC

Invoice

*194 Hall Hill Rd.
Lake Luzerne
New York 12846*

Date	Invoice #
10/7/2011	3949

Bill To

Village of Lake George
26 Old Post Rd. PO Box 791
Lake George, NY 12845

P.O. No.	Terms	Project

Quantity	Description	Rate	Serviced	Amount
PO#12	3 One basic portable toilet rental @ \$125.00/unit/month (3 month minimum) Location: Old Gaslight Village Start date: 6/3/11 Seasonal	98.00		294.00
	3 One basic portable toilet rental @ \$125.00/unit/month (3 month minimum) Location: Lake Ave. Start date: Seasonal	98.00		294.00
			Total	\$588.00

Run Date: 06/02/2011 Time: 12:29:12

120718

VILLAGE OF LAKE GEORGE
PURCHASE ORDER

PO Number: 12

Date: 06/02/2011

Vendor: 30071
COOK'S SEPTIC
194 HALL HILL ROAD
LAKE LUZERNE, NY 12846

FAX# (000) 748-0408 PHONE# (518) 696-4500

Ship To: VILLAGE OF LAKE GEORGE
26 OLD POST ROAD
LAKE GEORGE, NY
12845-0791

Bill To: VILLAGE OF LAKE GEORGE
PO BOX 791
LAKE GEORGE, NY
12845-0791

Purpose: GASLIGHT VIL LOT -PARKING AMERICADE & THUR FIREWOR

Qty.	Unit	Description	Unit Price	Amount
3.00		PORTA JOHN 6/3/11-9/12/11 A -6410-0400-0000-0000	98.00 110.00	294.00 330.00
TOTAL:				\$330.00

Inv # 3949

294.00

 * VOUCHERS MUST BE RECEIVED BY 10TH OF MONTH *
 * FOR PAYMENT TO BE MADE AT MONTHLY AUDIT *
 * TAX EXEMPT 14-6002271 *



Authorized Official

Ordered By Requisition Date Requisition Number Approved By

RB

APPROVED
 DJ MCKINNEY
 PURCHASING AGENT

OCT 17 2011

cc: QVG



**CHARLES R. WOOD MANAGEMENT COMMISSION
PARK USE PERMIT**

DATE: _____

Name of Event: _____ Annual Y N

Dates Requested: _____ Hours _____

Setup Days (if needed) _____ Hours _____

Organization: _____ For Profit Non-profit

Contact Person: _____ Phone No. _____

Address: _____

Phone No. at Event _____ E-mail: _____

Purpose of Use: _____

Will admission be charged? Y N Amount \$ _____ Estimated Attendance _____

Will you need? (Check all that apply; additional fees may be applicable)

- Restrooms Porta-Johns Trash receptacles Trash collection Closed fencing
 Electricity Lighting Water Other _____

A permit will be subject to the following conditions:

1. The permittee shall be responsible for all damages resulting in bodily injury, including death and/or property damage liability due to the installation, maintenance, use or existence of any facility of the permittee, or which arises out of the activities of the permittee, its contractors, sub-contractors of either of both, agents or employees in connection with any act or omission hereunder, and does hereby expressly agree to indemnify and save harmless the County of Warren and the Village of Lake George hereafter called the Owners from claims, suits, actions, damages and costs of every name and description, arising out of or resulting from any act or omission hereunder, and does hereby further expressly agree to pay any damages because of injury to or destruction of part or all of any bridge, or other structure owned by the Owners and caused directly or indirectly by any occurrence and arising out of the existence, maintenance or use of any facility or the matter and contents thereof as such facility, matter and contents are authorized for installation, connection, maintenance, transportation, or transmission on and across any such bridge, or other structure, pursuant to the terms of the permit.
2. Unless expressly waived by the Commission, the permittee shall furnish with the application a policy of protective liability insurance issued to and covering the liability of the People of the County of Warren and the Village of Lake George, with respect to all operations under the permit by the permittee or by anyone acting by, through or for the permittee, including omissions and supervisory acts of the Owners. The limits of liability in such policy shall not be less than \$1,000,000 for all damages arising out of bodily injury, including death at any time resulting therefrom, sustained by one or more persons in any one accident and, subject to that limit for each person, not less than \$2,000,000 for all damages arising out of bodily injury, including death at any time resulting therefrom, sustained by two or more persons in any one accident, and not less than \$500,000 for all damages arising out of injury to or destruction of property in any one accident, not less than \$2,000,000 for all damages arising out of injury to or destruction of property during the policy period. Such policy shall state that it will not be changed or cancelled until ten days written notice has been given to the Commission and acknowledged.
3. The Commission reserves the right to revoke or annul the permit at any time without a hearing or the necessity of showing cause.
4. Applicant must attach insurance certificate to this submission.

I have read the above and agree to the conditions set forth.

Applicant

Date

Title

Fee Due: _____
Received on: _____ Amount Received: _____
Approved: _____ Date: _____ Chairman

SEE FEE SCHEDULE BELOW

Per day: _____

Set Up Days (5) _____

Additional Fees: _____

Other: _____

Subject: Proposed amendment to Chapter 148, Parks & Recreation

Article V {New} Charles R. Wood Environmental Park

§148-43 Charles R. Wood Environmental Park Legislative Intent

The purpose of this article is to ensure the safety, comfort and convenience of the public in their appropriate uses of the grounds and facilities contained within the Charles R. Wood Environmental Park and the specific areas designated under §148-52

§148-44 {New} Occupation of the Park

It shall be unlawful to occupy the Charles R. Wood Environmental Park between the hours of 12:00 midnight-6:00am daily.

§148-45 {NEW} Alcoholic beverages prohibited

The possession or consumption of alcoholic beverages of any type is prohibited within the park.

§148-46 {NEW} Speakers, radios amplification devices prohibited.

No person shall operate any amplified device within the park.

§148-47 {NEW} Vehicles, bicycles, rollerblades, skateboards or any motorized vessel or vehicle prohibited.

Motorcycles, snowmobiles, motor scooters, bicycles, rollerblades, skateboards or motorized vehicles are prohibited from the park.

§148-48 {NEW} No Littering.

All visitors must dispose of any containers, paper products, or other disposables brought to the park by disposing of same in approved trash receptacles.

§148-49 {NEW} Defacing property

Anyone altering, defacing, painting, damaging or in any way altering the contents of the park, destroying same or acting in a disturbing manner shall be deemed a disorderly person and be subject to a penalty of \$250 and/or ten days in jail.

A: Every violation of this article shall constitute an offense, as defined by § 10.00 of the Penal Law of the State of New York, and shall be punishable by a fine of not more than \$250.

B. In addition to any other remedies or penalties that may be imposed, a violation of this article shall entitle the Board of Trustees to undertake a remedy to repair any damage caused by the violation of any section or provision of this article, and the actual disbursements and expenses therefor shall be added to the fine(s) set forth in this article. This provision shall be in addition to any other provisions, penalties or powers available to the Village for enforcement of this article.

§148-50 {NEW} Smoking prohibited

Smoking is prohibited within the park at all times.

§148-51 {NEW} Domestic Animals

It shall be unlawful for any person to bring or otherwise possess any domestic animal, in Shepard Memorial Park, unless such animal is on a leash. The person with such animal will be responsible for controlling such animal and removing any waste.

Article VI {NEW} Festival Space

§148-52 {NEW} Any person or persons, partnership or corporation or membership organization or association wishing to utilize the area or portion of the area designated as “the Festival Space” must obtain a permit, in advance, from the Park Management Committee (PMC).

- A. All applications for use must be submitted at least 60 days in advance and be accompanied by the required certificate of insurance and any user fees.
- B. The PMC reserves the right to waive any or all regulations, as they deem appropriate, contained herein under §148(44-51) during uses of the Festival Space.

§148-53 {NEW} Defacing Property

Anyone altering, defacing, painting, damaging or in any way altering the contents of the park, public restrooms, skateboard park, festival grounds, Children’s Playground or any other area destroying same or acting in a disturbing manner shall be deemed a disorderly person and be subject to a penalty of \$250 and/or ten days in jail.

Article VII {NEW} Skateboard Park

§148-54 {NEW} The following regulations apply to all users of the area designated as “the Skateboard Park”.

- A. It shall be unlawful to occupy the skateboard park between sunset and 9:00am daily.
- B. No uses are permitted within the skateboard park except skateboarding and in-line skating.
- C. Bicycles of any type are prohibited.
- D. Use of the skateboard park is at your own risk. Village of Lake George, Town of Lake George and Warren County assumes no responsibility, as provided in the New York Recreational Use Statute.

§148-55 {NEW} Defacing Property

Anyone altering, defacing, painting, damaging or in any way altering the contents of the park, destroying same or acting in a disturbing manner shall be deemed a disorderly person and be subject to a penalty of \$250 and/or ten days in jail.

A: Every violation of this article shall constitute an offense, as defined by § 10.00 of the Penal Law of the State of New York, and shall be punishable by a fine of not more than \$250.

B. In addition to any other remedies or penalties that may be imposed, a violation of this article shall entitle the Board of Trustees to undertake a remedy to repair any damage caused by the violation of any section or provision of this article, and the actual disbursements and expenses therefor shall be added to the fine(s) set forth in this article. This provision shall be in addition to any other provisions, penalties or powers available to the Village for enforcement of this article.

§148-56{NEW} Penalties for Offenses

- A. Every violation of Articles V-VII shall constitute an offense, as defined by §10.00 of the Penal Law of the State of New York and shall be punishable by a fee of not more than \$250.00 or thirty (30) days in jail.
- B. In addition to any other remedies or penalties that may be imposed, a violation of this article shall entitle the Board of Trustees to undertake a remedy to repair any damage caused by the violation of any section or provision of this article, and the actual disbursements and expenses therefor shall be added to the fine(s) set forth in this article. This provision shall be in addition to any other provisions, penalties or powers available to the Village for enforcement of this article.