

**WARREN COUNTY / VILLAGE OF LAKE GEORGE**

**JOINT PARK O & M COMMITTEE MEETING**

**Monday, October 21, 2013**

**11:00 am**

**AGENDA**

**CALL TO ORDER..... Chairman Monroe**

**APPROVAL OF MINUTES..... Chairman Monroe**

**NEW BUSINESS..... Chairman Monroe**

**Item #**

**1 Draft Park Brochure..... Jeff Tennyson**

**2 Park Construction Schedule – TEP and Festival Space..... Jeff Tennyson**

**OLD BUSINESS..... Chairman Monroe**

**REFERRALS ..... Chairman Monroe**

1) Jeffery Tennyson and Dave Harrington to develop a park maintenance schedule and estimated budget, as well as a cost estimate for park signage. (02.26.13) Update: Mr. Tennyson advised a park maintenance schedule and estimated budget were in progress and would be forthcoming. (08.23.13)

2) Park Rules being reviewed by the County Attorney. (07.02.13) County Attorney forwarded the Park Rules to the Committee members and the Committee would not take any action until the Village and Town of Lake George do. (08.23.13)

**PRIVILEGE OF THE FLOOR..... Chairman Monroe**

**ADJOURNMENT..... Chairman Monroe**

# Warren County Board of Supervisors

## RESOLUTION NO. 134 OF 2013

**Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson**

### **APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the following expenses incurred by the Village of Lake George in connection with the former Gaslight Village Property, now known as the Charles R. Wood Park, in the total amount of Three Thousand Seven Hundred One Dollars and Fifty-Five Cents (\$3,701.55), as shown on the invoices submitted by the Village of Lake George:

- 1) parking services for June - September, 2012;
- 2) acquisition of portable lighting for Summer, 2012;
- 3) acquisition of porta johns for Summer, 2011 and 2012; and
- 4) purchase of tickets and cash box,

and be it further

RESOLVED, that the reimbursement to the Village of Lake George of the above expenses in the amount of Three Thousand Seven Hundred One Dollars and Fifty-Five Cents (\$3,701.55) be paid from Budget Code A.1625 439 Gaslight Village Property, Misc. Fees & Expenses.

No 2148

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

OCT. 21, 2013  
DATE

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FOR: MANPOWER FOR WORKING AT THE GASLIGHT VILLAGE PARKING LOT

<u>AMERICADE 2013</u>	<u>819.52</u>
<u>AUGUST 2013</u>	<u>181.53</u>
<u>JULY 4, 2013</u>	<u>221.88</u>
<u>CAR SHOW</u>	<u>1,278.84</u>
<u>SEPT. OTHER</u>	<u>163.65</u>

**Total Amount Due** \$2,665.42

Very truly yours,  
DARLENE GUNTHER, CLERK-TREASURER

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

OCT. 18, 2013  
DATE

FOR: MANPOWER FOR MOWING THE SOUTH PARCEL OF THE CHARLES R. WOOD PARK	
LABOR PLUS FRINGE BENEFITS	\$1,376.18
SUPPLIES USED	160.00

Total Amount Due \$1,536.18

Very truly yours,  
DAVID HARRINGTON, SUPT.

Village of Lake George costs for Mowing South parcel				
Employee/ equipment	Hours	per hr&fringe	costs	
Ron Goodspeed	16	\$ 25.90	\$ 414.40	
	10-9 to 10			
Roger Johnson	34	\$ 26.17	\$ 889.78	
	10/9 to 16			
Bob Hienamen	8	\$ 9.00	\$ 72.00	
	9-Oct			
<b>TOTAL LABOR COSTS</b>		<b>\$ 61.07</b>	<b>\$ 1,376.18</b>	
string for weed wakers			\$ 30.00	
Diesal for tractor			\$40.00	
gas			\$ 40.00	
weed waker head			\$ 50.00	
		<b>Total SUPPLIES</b>	<b>\$ 160.00</b>	
<b>COUNTY OWES VILLAGE</b>		<b>TOTAL INVOICE</b>	<b>\$ 1,536.18</b>	

# **RESOLUTION REQUEST FORM NO. 7**

## ***Request to Amend County Budget\****

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

**DEPARTMENT NAME: PARK O & M**

**DATE: OCTOBER 21, 2013**

- (a) Purpose of Amendment: To increase estimated revenues and appropriations in the amount of \$4201.60 to appropriate funds from parking fees to reimburse the Village of Lake George for maintenance costs on the south parcel of Charles R. Wood Park and for parking services for 2013 events.
  
- (b) Appropriation Code, Object Code, Full Title and Amount: A.1625 439 Gaslight Village Property - Misc. Fees & Expenses \$4201.60

**Sample: A.1010 470 Legislative Board – Contract**

- (c) Revenue Code (with title), and Amount: A.1625.2566 Gaslight Village Property-Parking Fees \$4201.60

**Sample: A. 6417.2654 Tourism Occupancy – Minor Sales – Tourism**

**\*Please note all amount must be in whole dollars – no cents.**