

# WARREN COUNTY PUBLIC WORKS - DPW COMMITTEE MEETING

Tuesday, February 26, 2013  
9:30 am

## AGENDA

- CALL TO ORDER..... Chairman Ralph Bentley  
APPROVAL OF MINUTES..... Chairman Ralph Bentley  
NEW BUSINESS..... Chairman Ralph Bentley

### Page #

- 1 DPW OT Report..... Jeff Tennyson  
2 DPW Fuel Report..... Jeff Tennyson  
5 (R) New Contract - Periodic Struct. Eng Services (WC3-13)..... Jeff Tennyson  
9 (R) New Contract – Periodic Surveying Services (WC5-13)..... Jeff Tennyson  
12 (R) New Contract – Beach Road Stormwater Monitoring (WC23-13).. Jeff Tennyson  
13 Discussion -West Brook Parking Lot Agreement with Village..... Jeff Tennyson

### Transfers

None

### Items of Interest

- Beach Road Reconstruction Project

**\*\*Request for Executive Session – Disciplinary Action involving County Employees\*\***

- OLD BUSINESS..... Chairman Ralph Bentley  
REFERRALS (none)..... Chairman Ralph Bentley  
PRIVILEGE OF THE FLOOR..... Chairman Ralph Bentley  
ADJOURNMENT..... Chairman Ralph Bentley

DPW OVERTIME ALL DIVISIONS

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
2008	4180	4743	1796	301	940	889	707	343	1443	416	2919	1261	19938
2009	3155	1311	36	123	659	619	317	325	930	215	381	1813	9884
2010	1668	1462	89	205	120	489	390	251	1094	196	299	1147	7410
2011	2481	2238	1459	270	1464	1072	304	990	1482	866	396	577	13599
2012	1950	881	722	108	245	543	514	454	1073	356	366	2212	9424
2013	1279	1398											2677
Average	2452	2006	820	201	686	722	446	473	1204	410	872	1402	12586

thru 2/24/13



**Department of Public Works  
Diesel Fuel Used (Gallons)  
for Period Ending January 31, 2013  
As of 02/22/2013**

Year	January	February	March	April	May	June
2006	11575	6480	6355	4488	8658	7438
2007	9445	9661	7290	7073	6345	6402
2008	10159	13655	5861	5145	6221	7891
2009	10599	6650	4841	5260	5787	6958
2010	5893	6673	4558	5435	6311	7306
2011	10891	10687	8845	3703	7415	10142
2012	8954	4932	6757	5843	6383	8165

<b>Seven Year Ave.</b>	9645	8391	6358	5278	6731	7757
<b>Ave. Minus high/low</b>	10010	8030	6221	5234	6535	7552

<b>Actual 2013</b>	7366
<b>Projected 2013</b>	8030
	6221
	5234
	6535
	7552

Year	Year											Total
	July	August	September	October	November	December	January	February	March	April	May	
2006	7051	8300	6169	6769	3462	5198	81943					
2007	5315	6384	4924	6714	4795	10400	84748					
2008	7298	6746	7082	6934	6088	10618	93698					
2009	6756	6580	6297	6382	4344	7906	78360					
2010	5241	7121	6401	5031	4576	6062	70608					
2011	5480	7377	9046	6592	7705	5256	93139					
2012	7420	6833	6799	7548	4470	8035	82139					
<b>Seven Year Ave.</b>	6366	7049	6674	6567	5063	7639	83519					
<b>Ave. Minus high/low</b>	6380	6931	6550	6678	4855	7532	82508					
<b>Actual 2013</b>												
<b>Projected 2013</b>	6380	6931	6550	6678	4855	7532	72498					

**Current Price** \$3.56  
**Projected Cost** \$258,122

**Department of Public Works  
Unleaded Fuel Used (Gallons)  
for Period Ending January 31, 2013  
As of 02/23/2013**

Year	January	February	March	April	May	June
2006	3271	3137	3200	2445	3045	3204
2007	3495	3099	3345	3059	2927	2937
2008	3725	3406	3359	3117	3252	3235
2009	3960	3465	3229	2824	2914	3341
2010	2587	2606	3063	3149	2849	3069
2011	3959	3528	3927	3002	3414	3459
2012	3174	2562	2486	2274	2646	2727
<b>Seven Year Ave</b>	3453	3115	3230	2839	3007	3139
<b>Ave. Minus high/low</b>	3525	3143	3239	2889	2997	3157
<b>Actual 2013</b>	2940					
<b>Projected 2013</b>	3143	3239	2889	2997	3157	

Year	July	August	September	October	November	December	Year Total
2006	2848	2841	2605	3022	2340	2725	34683
2007	2874	3200	2799	3300	3229	3625	37889
2008	3524	3342	3533	3835	2863	4170	41361
2009	3294	3032	3293	2845	2317	3081	37595
2010	3019	2832	3224	2803	2833	3269	35303
2011	2588	3279	2855	2616	2511	2773	37911
2012	2644	2949	2583	3012	2377	2751	32185
<b>Seven Year Ave</b>	2970	3068	2985	3062	2639	3199	36704
<b>Ave. Minus high/low</b>	2936	3060	2955	2996	2585	3100	36582
<b>Actual 2013</b>							
<b>Projected 2013</b>	2936	3060	2955	2996	2585	3100	33057

**Current Price** \$ 3.15  
**Projected Cost** \$ 104,113



**RESOLUTION REQUEST FORM NO. 3**

***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 2/26/13**

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Periodic Structural Engineering Services...DPW requests BOS authorization to extend this contract to Municipal entities within the County.  
*(WC 3-13)*
- (c) Name of Contractor: WSP Sells
- (d) Address of Contractor: 1 Columbia Circle Albany, NY 12203
- (e) Contractor's Contact Person and Telephone Number: Wayne Palmatier 518 452-3545
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: 12/31/13, unless extended
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. By project LOA
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various Projects

WARREN COUNTY  
 BID TABULATION SHEET

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DESCRIPTION OF ITEM	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	BID PRICE	HOURLY RATE	BID PRICE	HOURLY RATE	BID PRICE	HOURLY RATE	BID PRICE	HOURLY RATE	BID PRICE	HOURLY RATE
BID NO.: WC 3-13 ITEM(S): RFP FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS DATE: FEBRUARY 14, 2013 TIME: 3:00 PM.										
PRINCIPAL:	\$190.00		\$145.00		\$73.50		\$110.00		\$135.00	
SENIOR ENGINEER:	\$130.00		\$120.00		\$52.67		\$80.00		\$95.00	
PROJECT ENGINEER:	\$115.00		\$115.00		\$46.14		\$70.00		\$90.00	
ASSISTANT PROJECT ENGINEER:	\$105.00				\$41.43		\$60.00		\$80.00	
SENIOR ENGINEER TECH/DRAFTER:	\$85.00		\$80.00		\$36.70		\$55.00		\$80.00	
ENGINEERING TECH/DRAFTER:	\$75.00				\$31.46		\$45.00		\$70.00	
TECHNICAL TYPIST:	\$55.00		\$60.00		\$15.00		\$35.00		N/A	
OTHER:			Estimator - \$100.00 Spec Writer - \$100.00 Job Site Inspec. - \$90.00							
BID AWARDED TO:										
JULIE A. PACYNA, PURCHASING AGENT	Resolution No.									
	TERM:									

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**WARREN COUNTY  
 BID TABULATION SHEET**

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<b>BID NO.: WC3-13</b>  <b>ITEM(S): RFP FOR PERIODIC PROFESSIONAL          STRUCTURAL ENGINEERING SERVICES IN          CONNECTION WITH THE WARREN COUNTY          DEPARTMENT OF PUBLIC WORKS</b>  <b>DATE: FEBRUARY 14, 2013</b>  <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF          BIDDER</b>  Clark Patterson Lee Attn: John Martin 540 Broadway 3 <sup>rd</sup> Floor, Suite 3B Albany, NY 12207 Ph: 463-4107 Fax: 463-3823	<b>NAME &amp; ADDRESS OF          BIDDER</b>  Vision Engineering Attn: Daniel Ryan 16 Pearl St., Suite 200 Glens Falls, NY 12801 Ph: 792-9264 Fax: 792-9282	<b>NAME &amp; ADDRESS OF          BIDDER</b>	<b>NAME &amp; ADDRESS OF          BIDDER</b>	<b>NAME &amp; ADDRESS OF          BIDDER</b>
	<b>DESCRIPTION OF ITEM</b>	<b>BID PRICE</b>  <b>HOURLY RATE</b>	<b>BID PRICE</b>  <b>HOURLY RATE</b>	<b>BID PRICE</b>  <b>HOURLY RATE</b>	<b>BID PRICE</b>  <b>HOURLY RATE</b>
<b>PRINCIPAL:</b>	No charge	\$150.00			
<b>SENIOR ENGINEER:</b>	\$95.00				
<b>PROJECT ENGINEER:</b>	\$85.00				
<b>ASSISTANT PROJECT ENGINEER:</b>	\$60.00				
<b>SENIOR ENGINEER TECH/DRAFTER:</b>	\$50.00				
<b>ENGINEERING TECH/DRAFTER:</b>	\$45.00				
<b>TECHNICAL TYPIST:</b>	No charge				
<b>OTHER:</b>		Professional Eng - \$90.00 Design Engineer - \$75.00 Field Insp./Tech - \$55.00 CAD Op./Draft - \$48.00 Non-Tech/Clerical - \$40.00			
<b>Comments:</b>		Reimbursable expenses to be charged as set forth in the proposal			
<b>BID AWARDED TO:</b>					
<b>JULIE A. PACYNA, PURCHASING AGENT</b>	Resolution No.				<b>TERM:</b>

**RESOLUTION REQUEST FORM NO. 3**

***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 2/26/13**

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Periodic Surveying Services (WC 5-13)
- (c) Name of Contractor: Laberge Group
- (d) Address of Contractor: 4 Computer Drive West Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Richard Laberge (518) 458-7112
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: 12/31/13, unless extended
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. By project LOA
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various Projects

WARREN COUNTY  
BID TABULATION SHEET

BID NO: 5-13	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): RFP FOR PROFESSIONAL SURVEYOR SERVICES DATE: FEBRUARY 14, 2013 TIME: 3:00 PM.	Delta Engineers, Architects & Land Surveyors Attn: Bruce Snyder 4873 NYS Rt. 5 Vernon, NY 13476 Ph: 315-953-4200 Fx: 315-953-4202	Maser Consulting P.A. Attn: Mark DeLor 12 Metro Park Road Suite 104 Albany, NY 12205 Ph: 518-459-3252 Fx: 518-459-3284	Laberge Group Attn: Richard Laberge 4 Computer Drive West Albany, NY 12205 Ph: 518-458-7112 Fx: 518-458-1879	Van Dusen & Steves Attn: Matt Steves 169 Haviland Road Queensbury, NY 12804 Ph: 518-792-8474 Fx: 518-792-8511	WSP - Sells Attn: Moss Buonocore 1 Columbia Circle Albany, NY 12203 Ph: 518-452-3545 Fx: 518-452-3755	The Chazen Companies Attn: Bruce Wells 547 River Street Troy, NY 12180 Ph: 518-273-0055 Fx: 518-273-8391	
<b>DESCRIPTION OF ITEM</b>	<b>BID PRICE/HOUR</b>	<b>BID PRICE/HOUR</b>	<b>BID PRICE/HOUR</b>	<b>BID PRICE/HOUR</b>	<b>BID PRICE/HOUR</b>	<b>BID PRICE/HOUR</b>	<b>BID PRICE/HOUR</b>
Professional Surveyor Services by title/hour:							
Principal Surveyor (Licensed)	\$130.00	\$80.00	\$64.00	\$80.00	\$100.00	\$106.00	
Senior Surveyor - Office	\$75.00	\$75.00	\$65.00	\$70.00	\$90.00	\$89.00	
Surveyor Technician - Office	\$55.00	\$58.00	\$45.00	\$57.50	\$70.00	\$84.00	
Party Chief @ Prevailing Rate	\$125.00	\$90.00	\$69.50	\$92.50	\$95.00	\$88.75	
Party Chief @ Non-Prevailing Rate	\$65.00	\$65.00	\$39.90	\$60.00	\$55.00	\$57.00	
Instrument Person @ Prevailing Rate	\$115.00	\$60.00	\$64.50	\$85.00	\$90.00	\$85.00	
Instrument Person @ Non-Prevailing Rate	\$60.00	\$45.00	\$35.90	\$50.00	\$48.00	\$52.00	
Rod Person @ Prevailing Rate	\$110.00	\$60.00	\$64.50	\$82.50	\$90.00	\$74.00	
Rod Person @ Non-Prevailing Rate	\$55.00	\$45.00	\$28.00	\$40.00	\$41.00	\$39.00	
<b>BID AWARDED TO:</b>							
JULIE A. PACYNA, PURCHASING AGENT							

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WARREN COUNTY BID TABULATION SHEET

BID NO: 5-13	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): RFP FOR PROFESSIONAL SURVEYOR SERVICES	C.T. Male Associates Attn: Bruce Wurz 50 Century Hill Drive Latham, NY 12110 Ph: 518-786-7400 Fx: 518-786-7299	Boswell Engineering Attn: Bruce Boswell 799 Madison Avenue Albany, NY 1208 Ph: 518-436-6310 Fx: 518-436-0859	Fusco Engineering & Land Surveying, P.C. Attn: Alfred Fusco 233 East Main Street Middletown, NY 10940 Ph: 845-344-5863 Fx: 845-956-5865	MJ Engineering & Land Surveying, P.C. Attn: Michael Panichelli 1533 Crescent Road Clifton Park, NY 12065 Ph: 518-371-0799 Fx: 518-371-0822	David F. Barrass Land Surveyor 5 Maple Street Corinth, NY 12822 Ph: 518-654-9416 Fx: same	Bergmann Associates 10B Madison Ave Ext. Albany, NY 12203 Ph: 518-862-0325 Fx:
DATE: FEBRUARY 14, 2013						
TIME: 3:00 PM.						
DESCRIPTION OF ITEM	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR
Professional Surveyor Services by title/hour:						
Principal Surveyor (Licensed)	\$138.00	\$125.00	\$100.00	\$80.00	\$70.00	No pricing page submitted
Senior Surveyor - Office	\$98.00	\$72.00	\$100.00	\$65.00	\$70.00	
Surveyor Technician - Office	\$75.00	\$53.00	\$80.00	\$45.00	\$50.60	
Party Chief @ Prevailing Rate	\$97.95	\$92.75	\$65.00	\$80.00	\$79.50	
Party Chief @ Non-Prevailing Rate	\$85.00	\$60.00	\$55.00	\$45.00	\$46.30	
Instrument Person @ Prevailing Rate	\$81.40	\$75.50	\$60.00	\$75.00	\$75.60	
Instrument Person @ Non-Prevailing Rate	\$60.00	\$45.00	\$50.00	\$40.00	\$44.00	
Rod Person @ Prevailing Rate	n/a	n/a	\$60.00	\$65.00	\$75.60	
Rod Person @ Non-Prevailing Rate	n/a	n/a	\$50.00	\$35.00	\$35.50	
Auto CAD Operator	\$74.00					
Project Manager	\$115.00					
1 - Person Field Crew w/ Robotic Survey Instrument	\$92.00					
Auto CAD Operator (3D Modeler)	\$85.00					
GIS Technician	\$82.00					
Administrative Assistant	\$65.00					
Scanner Equipment	\$25.00/hr					
Reimbursables	As per proposal					

(11)

# **RESOLUTION REQUEST FORM NO. 3**

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

**DEPARTMENT NAME: DPW**

**DATE: 2/26/13**

- (a) Is this a Result of a Bid or Request for Proposal? RFP WC 23-13
  
- (b) Purpose of Contract: Beach Road Storm Water Sampling, Testing and Reporting
  
- (c) Name of Contractor: TBD - RFP's due Thursday, March 28, 2013
  
- (d) Address of Contractor: TBD
  
- (e) Contractor's Contact Person and Telephone Number: TBD
  
- (f) Has or will the Contract be provided, if so, please attach:
  
- (g) Commencement Date of Contract: TBD
  
- (h) Termination Date of Contract: Upon completion of work
  
- (i) Payment Provisions:
  - i) lump sum amount TBD
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - 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, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: H277.9550 280 Beach Road (CR 51/6) Reconstruction Project

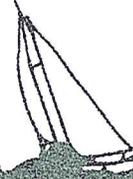


## VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791  
12845

ROBERT M. BLAIS  
Mayor

DARLENE V. GUNTHER  
Clerk-Treasurer



13  
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

December 18, 2012

Paul Dusek, Administrator  
Warren County Municipal Building  
1340 State Route 9  
Lake George, NY 12845

RE: West Brook lot contract

Dear Paul:

Please find enclosed our present draft of the above proposal agreement. We discussed some possible changes at our recent meeting that will require some revisions. I believe they are as follows:

1. The Village has requested 10% of all cash and cash receipts, as well as fines actually collected.
2. It is not possible to report monthly due to the Court procedures. Every three months would be more practical, e.g. May-July, August-October.
3. The Court enters all tickets into the computer. The computer company charges 20% of each fine collected including the postage required for all notices sent out. The Village then requests 10% of the remaining balance due Warren County.

The additional 10% request from collected fines will cover our printing costs, labor to enforce, Parking Clerk (on our payroll) and handling the bills from Complus.

Please make the necessary changes. Call if you have any questions.

Sincerely,

Robert M. Blais  
Mayor

ENC.  
RMB/das

RECEIVED

DEC 20 2012

Office of Warren  
County Administrator

# Warren County Board of Supervisors

## RESOLUTION NO. 250 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

### AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT

WHEREAS, the Warren County Public Works Committee recommends an Intermunicipal Agreement with the Village of Lake George with regard to the maintenance and revenue collection at the West Brook Parking Lot ("Parking Lot"), to be constructed by the County of Warren for the months of May through October of each year with either party terminating the Intermunicipal Agreement upon thirty (30) days written notice to the other party, with the following provisions:

1. The Village of Lake George will:
  - a) Sweep and clean the Parking Lot daily;
  - b) Provide and service some refuse cans;
  - c) Collect Pay Stations weekly as necessary;
  - d) Count bills and coins at Village Hall;
  - e) Provide payment to Warren County as required;
  - f) Provide daily and required maintenance of the Pay Stations e.g. clean, replace paper, repair;
  - g) Enforce parking regulations as adopted by Warren County utilizing the Village of Lake George personnel and tickets; and
  - h) Deliver tickets to the Town Court Clerk for follow-up.
  
2. Warren County will:
  - a) Construct the Parking Lot;
  - b) Provide all barriers, striping, signage, etc.;
  - c) Provide and install lighting;
  - d) Be responsible for all parts, replacement items or other capital costs as necessary;
  - e) Provide covers for the Pay Stations during the winter months;
  - f) Plow the lot during snowfall; and
  - g) Purchase all paper and contract with banks,

and

WHEREAS, the Superintendent of the Department of Public Works advises that the Village of Lake

**RESOLUTION NO. 250 OF 2012**

**PAGE 2 OF 2**

George will accept as payment for the above services provided by the Village, ten percent (10%) of the cash receipts collected only from the Pay Stations with the County retaining all other payments including one hundred percent (100%) of the payments made electronically from the Pay Stations, and all collected funds accounted for and disbursed to the County on a bi-weekly basis at no additional cost to the County now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the maintenance, revenue collection and enforcement at the Parking Lot for the months of May through October of each year, with either party terminating the Intermunicipal Agreement upon thirty (30) days written notice to the other party and said Intermunicipal Agreement shall contain the aforementioned conditions and any other conditions that the Superintendent of the Department of Public Works and/or the County Attorney deem appropriate, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 457 OF 2012

**Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason**

### **RESOLUTION AMENDING RESOLUTION NO. 250 OF 2012 - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT**

WHEREAS, by Resolution No. 250 of 2012, the Warren County Board of Supervisors authorized the County to enter into an Intermunicipal Agreement with the Village of Lake George (“Village”) with regard to maintenance and revenue collection at the West Brook parking lot (“parking lot”) to be constructed by the County of Warren, and

WHEREAS, with regard to termination of the Intermunicipal Agreement, the Resolution authorized the Intermunicipal Agreement to be terminated “upon thirty (30) days written notice to the other party”, and

WHEREAS, as a result of discussions between the County and representatives for the Village, it has been determined that the termination provision in the Intermunicipal Agreement should be revised to provide that either party may terminate the Intermunicipal Agreement in December of any year, now, therefore, be it

RESOLVED, that Resolution No. 250 of 2012 is modified to provide that the Intermunicipal Agreement between the County and the Village of Lake George be revised to specify that the term of the Intermunicipal Agreement will be a for a five (5) year period, with either party being able to terminate the Intermunicipal Agreement by giving notice of termination to the other party in December of each year of the term and upon such other terms of termination to be negotiated by the County Attorney, and be it further

RESOLVED, that other than as modified herein, Resolution No. 250 of 2012 shall remain as is and in full force and effect.