

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: GASLIGHT VILLAGE AD HOC

DATE: DECEMBER 2, 2014

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MONROE
MERLINO
KENNY

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS
MARTIN AUFFREDOU, COUNTY ATTORNEY
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
FRASIER

SUPERVISORS BEATY
BROCK
SEEBER
STROUGH
WESTCOTT
WOOD
DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE
GEORGE
WILLIAM LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE MEMBER
MICHAEL SWAN, COUNTY TREASURER
FRED AUSTIN, WARREN COUNTY RESIDENT
DON LEHMAN, *THE POST STAR*
SARAH MCLENITHAN, SECRETARY TO THE CLERK OF THE BOARD

Mr. Monroe called the meeting of the Gaslight Ad Hoc Committee to order at 10:00 a.m.

Motion was made by Mr. Kenny, seconded by Mr. Merlino and carried unanimously to approve the minutes of the previous Committee meeting subject to correction by the Clerk of the Board.

Copies of the Gaslight Village Ad Hoc agenda were provided to Committee members, and a copy of same is on file with the minutes.

Commencing the agenda review, Jeffery Tennyson, Superintendent of the Department of Public Works, addressed Item 1, which pertained to discussion on park construction progress. He said the Village of Lake George completed some winter maintenance on the Festival Space, which he felt was necessary to ensure the turf was prepared for the Spring of 2015.

Mr. Tennyson requested that William Lamy, PMEC (Project Management Executive Committee) Member, provide a brief update on the Village of Lake George's contract for park construction. Mr. Lamy advised the general contractor that was completing the bulk of the site work had been able to finish a large portion of the construction due to favorable fall weather conditions. He said an abundant portion of the work had been completed on the construction of the pathways and pedestrian bridges for the south parcel. With regards to construction on the north parcel, he apprised the bulk of the stormwater work had been finished and the hillside was being reshaped with the excess fill. He added the pathway from Route 9 was taking shape and the water and sewer work was scheduled to be completed during the winter months. He stated they needed the weather conditions to remain favorable for the next few weeks in order to ensure the concrete work on the building was completed.

In reference to the additional concrete work and placement of large boulders that was planned for the next contract, Mr. Lamy stated they determined it was more practical to complete the work

during the current contract. He explained that in order to avoid having heavy equipment impacting the pathways and pedestrian bridges they put together a change order to move this work from Contract 4 to Contract 3 and were awaiting notification from the NYSDOT (New York State Department of Transportation) as to whether this request would be approved. He added they had been able to complete a portion of this work through a field change directive. He reiterated the weather conditions over the next few weeks would determine their progress on the building.

Agenda item two, Mr. Tennyson apprised, referred to a request to authorize Extra Work Authorization Nos. 1 and 2 with Elan Planning, Design, Landscape, Architecture, PLLC for an additional amount not to exceed \$14,495 for additional design and construction support for the Lake George Environmental Park. He said this was additional work they required Elan Planning, Design, Landscape, Architecture, PLLC to conduct due to several changes that had been made to account for the timing of the construction of the Festival Space and the progress of the Village of Lake George's park construction, as well as some design change that were directed by the P MEC. He stated the additional cost was fully covered by the existing grant and funding was available in the project to cover these expenses.

Motion was made by Mr. Merlino, seconded by Mr. Kenny and carried unanimously to approve the request as presented and the necessary resolution was authorized for the December 19, 2014 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Monroe asked whether notification was received from the Charles R. Wood Foundation as to whether they would contribute funding towards the cost of the clean-up of the fuel spill that was discovered on the Festival Space last fall. Martin Auffredou, County Attorney, advised his office received a request for additional information from the Foundation yesterday. He said they would review the information they had already provided to the Foundation to support the request and determine whether any additional information was available. He continued, if no additional information was available, he would resend the information that was already provided to them and follow up with them in the Spring of 2015 before their Board meeting. He added if necessary he would request to attend their Spring 2015 Board meeting. He apprised he would continue to track the request and keep moving forward. Mr. Tennyson added they could carry the expenses forward through the Spring of 2015; however, he said, if the Foundation did not provide the funding a source of funding for these expenses, which totaled about \$60,000 would need to be determined.

There being no further business to come before the Committee, on motion made by Mr. Kenny and seconded by Mr. Merlino, Mr. Monroe adjourned the meeting at 10:07 a.m.

Respectfully submitted,
Sarah McLenithan, Secretary to the Clerk of the Board