

INVASIVE SPECIES SUB-COMMITTEE

AGENDA

JUNE 11, 2014

Approval of minutes from February 28, 2014 Committee Meeting.

New Business:

- 1.) Resolution request to accept gift/donation from the Fund for Lake George in the amount of \$12,731 towards the procurement of the five boat wash stations.
- 2.) Emily DeBolt and Kristen Rohne from the Lake George Association will report on the APIP (Adirondack Park Invasive Plant) Program.

Pending Items:

- 1.) Referral to Legislative & Rules Committee expressing concern with the bid specification requirements that contracted divers be paid the prevailing wage rate of \$55 per hour for industrial divers, which is not relevant to the actual work being done.
(2.28.14) Note; Proposed Resolution approved by the Legislative & Rules Committee at their 4/29/14 meeting was held by the County Attorney.

Motion to Adjourn

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Invasive Species Sub-Committee

DATE: June 11, 2014

- (a) Purpose of Request: **Accept gift/donation from the Fund for Lake George in the amount of \$12,731 towards the purchase of five boat wash stations.**
- (b) Details:
- (c) Previous Resolution Number: **N/A**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME:

DATE: June 11, 2014

- (a) Purpose of Request: **Requesting that the Lake George Park Commission agree to wash boats exiting the lake when they have the capacity to do so**
- (b) Details:
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS