

**WARREN COUNTY / VILLAGE OF LAKE GEORGE**

**JOINT PARK O & M COMMITTEE MEETING**

**Monday, March 10, 2014**

**9:30 am**

**AGENDA**

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

**Item #**

- 1 Park Budget Performance Report..... Jeff Tennyson**
- 2 Discussion – Outstanding Property Taxes..... Paul Dusek**
- 3 Festival Space Events Booked for 2014..... Mayor Blais**
- 4 Discussion – Amending Ch. 148 of Village Law –Park Rules... Mayor Blais**
- 5 Discussion – Village Proposal for Daily Park Maintenance..... Mayor Blais**

**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**

# Budget Performance Report

Date Range 01/01/14 - 03/10/14

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
<b>Fund A - General</b>										
<b>REVENUE</b>										
Department 1625 - Gaslight Village Property										
2566	Parking Fees	33,000.00	.00	33,000.00	.00	.00	.00	33,000.00	0	.00
	Department 1625 - Gaslight Village Property Totals	\$33,000.00	\$0.00	\$33,000.00	\$0.00	\$0.00	\$0.00	\$33,000.00	0%	\$0.00
	REVENUE TOTALS	\$33,000.00	\$0.00	\$33,000.00	\$0.00	\$0.00	\$0.00	\$33,000.00	0%	\$0.00
<b>EXPENSE</b>										
Department 1625 - Gaslight Village Property										
413	Repair & Maint.-Bldg/Property	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0	.00
439	Misc Fees & Expenses	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0	.00
465	Road/Bridge Materials	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0	.00
470	Contract	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0	.00
	Department 1625 - Gaslight Village Property Totals	\$33,000.00	\$0.00	\$33,000.00	\$0.00	\$0.00	\$0.00	\$33,000.00	0%	\$0.00
	EXPENSE TOTALS	\$33,000.00	\$0.00	\$33,000.00	\$0.00	\$0.00	\$0.00	\$33,000.00	0%	\$0.00
<b>Fund A - General Totals</b>										
	REVENUE TOTALS	33,000.00	.00	33,000.00	.00	.00	.00	33,000.00	0	.00
	EXPENSE TOTALS	33,000.00	.00	33,000.00	.00	.00	.00	33,000.00	0	.00
	Fund A - General Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
<b>Grand Totals</b>										
	REVENUE TOTALS	33,000.00	.00	33,000.00	.00	.00	.00	33,000.00	0	.00
	EXPENSE TOTALS	33,000.00	.00	33,000.00	.00	.00	.00	33,000.00	0	.00
	Grand Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00

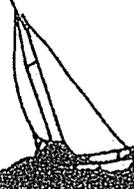


# VILLAGE OF LAKE GEORGE, NEW YORK

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

February 27, 2014

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

RE: Festival Space

Dear Paul

The Village is preparing our 2014-2015 budget that begins on June 1, 2014. I need consideration from the County on two matters. DPW

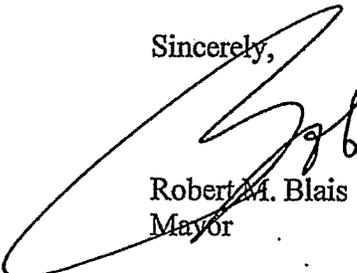
1. We are recommending the purchase of one additional pay station for the Beach Road parking lot. Approximate cost: \$9,500-\$10,000. We would like to deduct 25% as the County share from 2014 revenues.

2. I have booked a music festival for the festival space on September 20-21, 2014 with Park O & M committee's approval. I would seek permission to "wrap" my Festival For The Lake around that, utilizing Beach Road and parking lot for a craft show, children's rides, bounce houses, petting zoo, etc. O&M

All proceeds will be donated to the mandatory boat inspection program. DPW

Thank you for your consideration to this matter.

Sincerely,

  
Robert M. Blais  
Mayor

RMB/jmm

RECEIVED

FEB 28 2014

Office of Warren  
County Administrator