

Joint Park O & M Committee
Department of Public Works
AGENDA
March 23, 2016, 10:45 am

Committee Members: *MERLINO, Dickinson, Wood, Frasier, Blais, Harrington*

I. Committee Meeting Call to Order..... Chairman Merlino

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Merlino

III. Action Agenda/New Business

Page

- 1 Amend Budget – Ins. Recovery (\$3500.10)..... Jeff Tennyson
Rationale: Receive insurance recover for lamp post
- 4 Amend Reso 531 of 2013 (IMA with V/O LG)..... Jeff Tennyson
Rationale: Update IMA to include new grant

IV. Referral/Pending Items – None

V. Information for Discussion/Review

- 7 Purchase of cart, push mower and hand tools for park..... David Harrington
- Park stage discussion..... Mayor Blais
- Park building vending machine..... Mayor Blais
- 8 Park building camera system & public wifi..... Jeff Tennyson
- Festival Space Contract Dispute Resolution.....Jeff Tennyson

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

Attachments – None

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: Department of Public Works

DATE: March 28, 2016

(a) Purpose of Amendment:

To Amend 2016 Budget \$3,500.10 dollars to reflect Insurance Recovery payment received March 8, 2016, for repairs of CR Wood (GasLight Village Property) Light Pole Damage.

(b) Appropriation Code, Object Code, Full Title and Amount:

A16250 422 GasLight Village Property, Repair/Maint - Equipment \$3,500.10

(c) Revenue Code (with title), and Amount:

A.1625 2680 Gaslight Village Property, Insurance Recovery \$3,500.10

THE TRAVELERS - CCS - KEEP AND CLOS
CLAIM CUSTOMER SERVICES
PO BOX 4947
ORLANDO FL 32802-4947

SA08756

891A 87030434

2

TRAVELERS J

DATE: 02/12/16
LOSS DATE: 06/07/15
FILE NUMBER: 235 AD E2W9531 F

WARREN COUNTY ATTN: ILANA MORGAN
1340 SR 9
LAKE GEORGE NY 11845

CLAIMANT:
/WARREN COUNTY TREASURER

ACCOUNT NAME:
BOULEVARD PRODUCTIONS

THE TRAVELERS INDEMNITY COMPANY

EXPLANATION OF PAYMENT

Property Damage Liability \$3500.10
TOTAL PAID \$3500.10

RECEIVED

FEB 17 2016

County Attorney's Office

PD PAYMENT CLAIM E2W9531 - POLE DMG
WARREN COUNTY - ATTN: ILANA MORGAN

Insurance Recovery 2680
A. 1625

FOR ADDITIONAL INFORMATION, CONTACT: CARMEN TELLES AT (407)388-7069

043008774

DETACH CHECK

82-20 121283

DETACH CHECK

THIS DOCUMENT HAS A RED BACKGROUND - BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Citibank, N.A.
One Penns Way
New Castle DE 19720

TRAVELERS J

891A 87030434

62-20 311

PO BOX 4947
ORLANDO FL 32802-4947
(407)388-7069

DATE 02/12/16 ACCOUNT NUMBER J99 FILE NUMBER 235 AD E2W9531 F

VOID IF NOT PRESENTED WITHIN ONE YEAR AFTER DATE OF ISSUE

THREE THOUSAND FIVE HUNDRED AND 10/100

PAY: \$****3,500.10

PAY TO THE ORDER OF WARREN COUNTY TREASURER
1340 SR 9
LAKE GEORGE NY 12845

Maria Olivo
AUTHORIZED SIGNATURE

017531
SA08756

3

WARREN COUNTY ATTORNEY'S OFFICE

Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845
Telephone 518 - 761 - 6463
Fax 518 - 761 - 6377

LAW DEPARTMENT

DATE: 2/17/16
TO: Kevin Hajos, DPW
FROM: Ilana Morgan
RE: Charles R. Wood Park Light Post damage
Our File No. 1916-063-16
Travelers Claim No. E2W9531

Enclosed please find check number 891A 87030434 from Travelers Insurance in the amount of \$3500.10 representing their claims adjuster's estimate to replace the damaged light pole. I have been advised that if the County incurs charges over and above this amount, we can request reimbursement for those additional fees.

Please let me know when the repair is complete, so that I can follow up with Mayor Blais.

Has not been repair yet

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: Park O&M

DATE: 3/23/16

- (a) Purpose of Request: Amend Resolution 531 of 2013,

- (b) Details: Resolution 531 of 2013 authorized an Inter-municipal agreement between Warren County and the Village of Lake George related to the cost sharing of grant related expenses and reimbursement for the Lake George Environmental Park. The Village has been awarded a New York State Department of State (NYSDOS) grant (C10000428) in the amount of \$200,000. This grant money will be used to fund the entrance signage and the proposed water feature. This resolution would amend 531 of 2013, to include this new grant within the resolution and provide the same cost sharing/reimbursements associated with this grant.

- (c) Previous Resolution Number: 531 of 2013

- (d) Where are the funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 531 OF 2013

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR COST SHARING OF GRANT RELATED EXPENSES AND REIMBURSEMENTS FOR THE LAKE GEORGE ENVIRONMENTAL PARK

WHEREAS, the Village of Lake George was awarded a grant from the New York State Department of Transportation (“NYSDOT”) Enhancement Program (TEP PIN 1758.66) in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), for improvements to the Lake George Environmental Park (aka Charles R. Wood Park), and

WHEREAS, the Village of Lake George was awarded a grant from the New York State Department of State (“NYSDOS”) (C10000228) in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for improvements to the Lake George Environmental Park, and

WHEREAS, the Village of Lake George was awarded a grant from the Wright Foundation, in partnership with the Fund for Lake George, in the amount of Five Hundred Thousand Dollars (\$500,000) (One Hundred Thousand Dollars (\$100,000) annually for five (5) consecutive years) for improvements to the Lake George Environmental Park, and

WHEREAS, Warren County, as sixty-two percent (62%) owner of the park, will own sixty-two percent (62%) of all improvements resulting from the Village of Lake George grants, and

WHEREAS, Mayor Blais from the Village of Lake George is requesting that the cost sharing of the grant related to expenses and reimbursements for the Lake George Environmental Park be divided based on percentage of ownership (Warren County sixty-two percent (62%) and Village of Lake George thirty-eight percent (38%) and that said cost sharing be retroactive to the award of the grants, and

RESOLUTION NO. 531 OF 2013

PAGE 2 OF 2

WHEREAS, the Village of Lake George has advanced the projects and incurred expenses that have not yet been reimbursed from the granting agencies and the current unreimbursed expenses include approximately Nine Thousand Nine Hundred Seventy Dollars and Forty-Eight Cents (\$9,970.48) from the NYSDOT TEP grant; approximately Twenty-Seven Thousand Dollars (\$27,000) from the NYSDOS grant; and approximately Twenty-Three Thousand Seven Hundred Dollars (\$23,700) from the Wright Foundation Grant, of which the County's total sixty-two percent (62%) share of the current unreimbursed expenses is equal to approximately Thirty-Seven Thousand Six Hundred Fifteen Dollars and Seventy Cents (\$37,615.70), and

WHEREAS, the Gaslight Ad Hoc Committee recommends that an intermunicipal agreement be prepared to reflect the cost sharing of the grant related to expenses and reimbursements as aforescribed, contingent upon review and approval by the County Attorney, 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 to set forth the cost sharing of the grants related to expenses and reimbursements for the Lake George Environmental Park be divided based on percentage of ownership (Warren County sixty-two percent (62%) and Village of Lake George thirty-eight percent (38%)) and that said cost sharing be retroactive to the award of the grants contingent upon review and approval by the County Attorney, and, be it further

RESOLVED, that the source of funding for the County's sixty-two percent (62%) share of the grant related expenses shall be the General Fund Unappropriated Surplus.

item	price	vendor
Golf Cart		
	\$3,850	Satch sales
	\$4,050	CCE
	\$4,250	5 star
Push mower	\$500	Grainger
Edger	\$500	Grainger
Weed Wacker	\$200	Grainger
Rakes each	\$20	Grainger
Round shovels ea	\$40	Grainger
Flat shovel	\$30	Grainger
Brooms ea	\$30	Grainger
Total	\$1,320	

5 Star Golf Carts will match

Cam System

8

Charles R Woo Park, Lake George
Bathroom Facility

2 Dome camera's on each corner. Can be mounted to building or to soffit.
2 Dome camera inside mounted on ceiling, in opposite corners of each other.
2 PTZ camera on side facing field. Can be mounted on building or on pergola.

\$329.98 – two PTZ camera's
\$599.90 – 10 Dome camera's
\$82.99 – 12 wires
\$505.00 – DVR with two 4TB drives
\$1,517.87

1200TVL, 30X PTZ Camera
eBay 121834375810
\$164.99

1000TVL, Weatherproof/Vandalproof Enclosed Dome Camera
eBay 301795875727
\$59.99

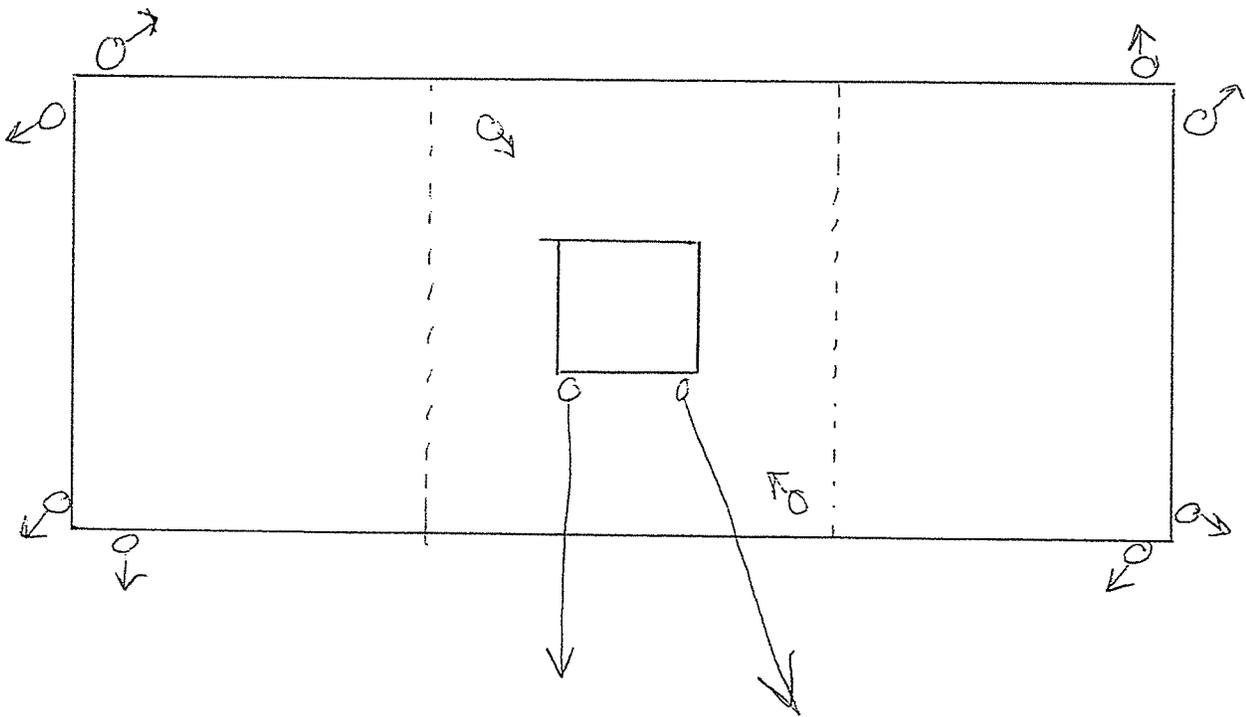
4-Pack, 100' CCTV wire
eBay 281376730030
\$22.99

4-Pack, 60' CCTV wire
eBay 271972151561
\$30.00

Hikvision DVR
eBay 151964970370
\$269.00

4TB SATA Hard Drive
eBay 301880440048
\$118.00

Skate Park



(10)

Jeff Tennyson

From: Colvin, Michael <colvinm@warrencountyny.gov>
Sent: Monday, February 29, 2016 8:32 AM
To: Tennyson,Jeff
Subject: RE: Charles Wood Park Camera's

The total is \$1,517.87. I forgot to put the word total there.
The numbers below are the individual prices that determine the totals.

For Public WiFi, add about \$200 for an access point and POE switch.

Michael Colvin
Director of Information Technology
1340 Ste Rte 9
Lake George, NY 12845
(518) 761-6407

say
\$1900

-----Original Message-----

From: Jeff Tennyson [mailto:jtennyson@warrencountydpw.com]
Sent: Monday, February 29, 2016 8:07 AM
To: Colvin, Michael
Subject: RE: Charles Wood Park Camera's

Thanks Mike.

So total material cost is \$2182.84? I'll take this to committee at end of March and ask for \$2500 to be safe.

There is a chance that Public wifi will be added to park building. Can you give me an idea of what that would entail? Would that impact anything with the cam system?

Thanks for your help!

Jeff

-----Original Message-----

From: Colvin, Michael [mailto:colvinm@warrencountyny.gov]
Sent: Monday, February 29, 2016 7:34 AM
To: Tennyson,Jeff
Subject: Charles Wood Park Camera's

Jeff.

Attached is a parts list and a diagram of my suggestions for the bathroom camera's. I put together a plan a bit more elaborate than what we first discussed, but it can be scaled back to meet needs. Note the items and prices are always changing. By the time the items get purchased, odds are the item numbers I show may not be available, but the item should be with a similar price.
The DVR is compatible with what the Sheriff's office uses so if in the future they have internet access and want Sheriff access, it will work.