

Joint Park O & M Committee
Department of Public Works
AGENDA
May 23, 2016, 10:30 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

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1 Auth Payment to V/O LG for Park Expenses..... Jeff Tennyson
 Rationale: reimbursement for turf treatments (\$315)

IV. Referral/Pending Items – None

V. Information for Discussion/Review

- Discussion: Website Maintenance Contract..... Michael Consulo
- Discussion: Update on Festival Commons..... Mayor Blais
- Discussion: Deposit Refund Request – Dave Ehmann..... Mayor Blais
- Discussion: Special Use Fees for Partial Use and Tents..... Mayor Blais
- Discussion: Festival Space Bookings and New Events..... Mayor Blais
- Discussion: Wetland Maintenance Costs/Contract..... Jeff Tennyson
- Discussion: Park Grand Opening – October 2016..... 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. 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: Department of Public Works, Park O & M

DATE: 05/23/2016

- (a) Purpose of Request: To Reimburse Village of Lake George for Property Maintenance costs on Gaslight Village Property

- (b) Details: Appropriation Code is A.691.07 Deferred Revenue Gaslight Village to A.1625 413 Gaslight Village Property, Repair and Maintenance, \$350.00 Turf Management Fertilizer.

- (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

No 2313

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

TO: ATTN JEFF TENNYSON
SUPT
WARREN CO DPW
4028 MAIN ST
WARRENSBURG NY 12885

5-17-2016
DATE

FOR: CHARLES R. WOOD PARK
TURF MANAGMENT
FERTILIZER APPLICATION ON 5-5-16

Total Amount Due \$315.00

Very truly yours,
DARLENE GUNTHER, CLERK--TREASURER

Turf Management Co., Inc.

Po Box 611
Glens Falls, NY 12801

Invoice (2)

| | |
|----------|-----------|
| Date | Invoice # |
| 5/6/2016 | 19521 |

| |
|--|
| Bill To |
| Lake George Village PO Box 791 Lake George, NY 12845 |

| |
|---|
| Ship To |
| Charles R. Wood Park Lake George, NY 12845 |

| P.O. Number | Terms | Rep | Ship | Via | F.O.B. | Project |
|-------------|-------|-----|----------|-----|--------|---------|
| | | | 5/6/2016 | | | |

| Quantity | Item Code | Description | Price Each | Amount |
|----------|-------------|---|------------|--------|
| 1 | APPLICATION | 5/05/16: FERTILIZE CHARLES R. WOOD PARK. MG 24-0-10 4% Fe APPLIED @ 4.2 LBS. PER 1,000 SQ. FT. AS PER PROPOSAL: PRODUCT and APPLICATION of MATERIAL: | 315.00 | 315.00 |

| | | |
|--------------------------|--------------|----------|
| DUE UPON RECEIPT! | Total | \$315.00 |
|--------------------------|--------------|----------|

