

Joint Park O & M Committee
Department of Public Works
AGENDA
November 28, 2016, 9:45 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 Auth Payment to V/O LG for Labor and Material (\$827.36).... Jeff Tennyson
 Rationale: Reimbursement of Village expenses.
- 4 Amend Budget – Insurance Recovery (\$2,970)..... Jeff Tennyson
 Rationale: Amend revenue and expense for lamppost.

- IV. **Referral/Pending Items – None**

- V. **Information for Discussion/Review - None**

- 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: Public Works, Park O & M

DATE: November 28 , 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: \$786.50 Attendants for October 2016; \$40.86 Supplies for October 2016

- (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 2361

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-688-5771

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

NOV. 3, 2016
DATE

FOR:		
WOOD PARK ATTENDANTS FOR OCT. 2016		\$786.50
WOOD PARK SUPPLIES FOR OCT. 2016		40.86

Total Amount Due \$827.36

Very truly yours,
DAVID HARRINGTON, SUPT. DPW

2

Wood park attendants/ October 2016					
date	attendant	cost per hour	hours worked	cost	
10/4/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/5/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/6/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/11/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/12/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/13/2016	Dave Goodsell	\$ 11.00	5.5	\$ 60.50	
10/14/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/18/2016	Dave Goodsell	\$ 11.00	3	\$ 33.00	
10/19/2016	Dave Goodsell	\$ 11.00	8	\$ 88.00	
10/20/2016	Dave Goodsell	\$ 11.00	7	\$ 77.00	
Total Hours			71.5		
Total Amount Due				\$	786.50

wood park supplies			
item	amount	cost each	total
Trash can liners	1 case	\$ 20.86	\$ 20.86
Gasoline	10 gallons	\$ 2.00	\$ 20.00
Total			\$ 40.86

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, Joint Park O & M

DATE: November 21, 2016

- (a) Purpose of Amendment: To Amend 2016 budget \$2,970.00 dollars to reflect Insurance Recovery payment received October 31, 2016, for repairs of CR Wood Park Light Post Damage, DOL 9/30/16.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.1625 422 General, Gaslight Village Park, Repair/Maint – Equipment \$2,970.00.

- (c) Revenue Code (with title), and Amount: A.1625 2680 General, Gaslight Village Park, Insurance Recovery \$2,970.00.

5

PROGRESSIVE

VOID IF NOT PRESENTED WITHIN 90 DAYS

DRAFT NUMBER: 56-389

2772930820

412

PAYABLE THROUGH
PNC BANK, N.A. 070
ASHLAND, OH
1-877-448-9544

CLAIM NUMBER: 16-1751574
NAME: WARRAN COUNTY,

October 27, 2016

PAY EXACTLY

\$*****2,970.00

TWO THOUSAND, NINE HUNDRED SEVENTY AND 00/100 *****

PAY TO THE ORDER OF: WARRAN COUNTY
1340 STATE ROUTE 9
LAKE GEORGE, NY 12845

Progressive Casualty Insurance Company

BY:

AUTHORIZED SIGNATURE

⑈ 2772930820⑈ ⑆041203895⑆ 4239694516⑈

A.1625 2680

RECEIVED
OCT 31 2016
WARREN COUNTY
TREASURER

REP INFO: RICHARD MRZYGLOD - 5183610206

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: 11/2/16
TO: Jeff Tennyson
FROM: Laney Morgan
RE: Wood Park Light Post Damage by Rock Garden Farms on 9/30/16

Enclosed please find Progressive's check number 2772930820 in the amount of \$2970.00 representing payment in full for Light Post replacement in the above referenced incident.