

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: FEBRUARY 28, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
FRASIER
LEGGETT

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DICKINSON

OTHERS PRESENT:

VOTING MEMBERS:

ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS

MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD

FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BROCK

GIRARD

MACDONALD

SIMPSON

SOKOL

LEISA GRANT, PRINCIPAL ACCOUNT CLERK

ROSS DUBARRY, AIRPORT MANAGER

STEVE ABBOTT, REPRESENTING RICH AIR, LLC

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the February 28, 2017 meeting of the Park Operations & Management Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2017/om/>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 1:02 p.m.

Motion was made by Mrs. Frasier, seconded by Mayor Blais and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed to the Committee members; a copy of same is on file with the meeting minutes.

Commencing the agenda review, privilege of the floor was extended to Jeffery Tennyson, Superintendent of Public Works, who presented the following requests:

- 1) To appropriate funding in the amount of \$5,821.97 from Budget Code A.691.07, Deferred Revenue Gaslight Village Parking Fees, to Budget Code A.1625 470, Gaslight Village Property, and to authorize reimbursement to the Village of Lake George for various maintenance and turf treatments at the Charles R. Wood Festival Space.

Motion was made by Mrs. Frasier, seconded by Mr. Leggett and carried by majority vote, with Mayor Blais abstaining, to approve the request and refer same to the Finance Committee. *A copy of the resolution request form is on file with minutes.*

- 2) To issue a partial security deposit refund in the amount of \$250 to Lake George Fishing Alliance King George Fishing Derby.

Motion was made by Mr. Leggett, seconded by Mrs. Frasier and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Continuing to the Information for Discussion/Review portion of the agenda, Mayor Blais addressed a letter he received requesting a Dog Park at the Festival Commons Space during the time that the Festival Space was not being used. A brief discussion ensued following which it was determined that Mayor Blais would report back the Committee was in favor of an alternate location being selected for this purpose.

Finally, Mayor Blais gave an update of the number of events that had been held at the Festival Space in 2015 and 2016 and he distributed a spreadsheet reflecting events booked for 2017.

There being no further business to come before the Park Operations & Management Committee, on motion made by Mrs. Frasier and seconded by Mr. Leggett, Mr. Merlino adjourned the meeting at 1:14 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board