

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: OCTOBER 22, 2018

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
 STROUGH
 FRASIER

OTHERS PRESENT:

VOTING MEMBER:
 ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
 KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
 LEISA GRANT, PRINCIPAL ACCOUNT CLERK - TOURISM
 RYAN MOORE, COUNTY ADMINISTRATOR
 MARY ELIZABETH KISSANE, COUNTY ATTORNEY
 AMANDA ALLEN, CLERK OF THE BOARD
 FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
 HOGAN - ALTERNATE

SUPERVISORS BEATY
 GERAGHTY
 HYDE
 LOEB
 MAGOWAN
 JULIE BUTLER, PURCHASING AGENT
 TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
 DON LEHMAN, *THE POST STAR*
 MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 22, 2018 meeting of the Park (O&M) 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/2018/om/>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:15 a.m.

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

Privilege of the floor was extended to Kevin Hajos, *Superintendent of Public Works*, who distributed copies of the Park O&M agenda to the Committee members, a copy of which is on file with the meeting minutes.

Commencing his agenda review, Mr. Hajos presented the following request;

Page 2- To appropriate funds in the amount of \$3,035 from Budget Code A.691.07, *Deferred Revenue-Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair & Maint.-Bldg./Property*, and authorize reimbursement in the same amount to the Village of Lake George for the cost of Wood Park attendants incurred during the month of September.

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

Page 5- To appropriate funds in the amount of \$1,181.00 from Budget Code A.691.07, *Deferred Revenue-Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair & Maint.-Bldg./Property*, and authorize reimbursement in the same amount to the Village of Lake George for turf management treatment undertaken during the month of July at the Charles R. Wood Park.

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

Page 9- To amend the existing intermunicipal agreement with the Village of Lake George pertaining to the Charles R. Wood Park to include reimbursement for activating the monitoring system currently installed at the Park to allow routine monitoring.

Motion was made by Mrs. Frasier, seconded by Mr. Strough and carried unanimously to approve the request as presented and the necessary resolution was authorized for the November 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mayor Blais indicated the organizers of the Food & Wine Festival had proposed to re-locate the children's activity area outside the park. He apprised he had negotiated a use fee of \$250 per day for the space the event organizers wished to use and he requested Committee approve same.

Motion was made by Mr. Strough, seconded by Mrs. Frasier and carried unanimously to approve the request as presented and the necessary resolution was authorized for the November 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mayor Blais informed there would be an Italian Festival scheduled for June 15-16, 2019, which included a national star from Italy.

Concluding the Park O & M meeting, Mayor Blais notified they had received kudos from the NYS (*New York State*) Accident Reconstruction Conference, members of which were involved in investigating the recent mass casualty accident tragedy in Schoharie. He advised he had attended a portion of the conference where the group had acknowledged and thanked Warren County for allowing use of their parking lot and the Festival Commons at Charles R. Wood Park at no charge for their exercises. He informed there were 189 attendees, all of whom stayed in Lake George, which made the event a success.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mrs. Frasier and seconded by Mr. Strough, Mr. Merlino adjourned the meeting at 11:22 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist