

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: NOVEMBER 19, 2018

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
STROUGH
FRASIER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
HOGAN (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBERS REPRESENTING THE VILLAGE OF LAKE GEORGE:
ROBERT BLAIS, MAYOR
DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS
KEVIN HAJOS, WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK - TOURISM
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELISABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
GERAGHTY
MAGOWAN
SOKOL
DON LEHMAN, *THE POST STAR*
THOM RANDALL, *ADIRONDACK JOURNAL*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 19, 2018 meeting of the Park Operations & Management (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 11:06 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 the agenda is on file with the minutes.*

Commencing the agenda review, Mr. Hajos presented the following requests:

- Page 2) To appropriate funds in the amount of \$2,450 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 attendants at the Charles R. Wood Park for the month of October;
- Page 5) To appropriate funds in the amount of \$315 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 turf management treatments at the Charles R. Wood Park during the month of August;
- Page 7) To appropriate funds in the amount of \$8,070.26 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 turf management treatments at the Charles R. Wood Park during the month of September; and

Page 11) To appropriate funds in the amount of \$222.40 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 “Pay & Display” parts and repair

Motion was made by Mrs. Frasier, seconded by Mr. Strough and carried unanimously to approve all four of the requests outlined above and refer same to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

Privilege of the floor was extended to Robert Blais, *Mayor of the Village of Lake George*, who informed the Lake George Land Conservancy was interested in using the Festival Commons at Charles R. Wood Park on July 5, 2019, as well as the County-owned West Brook Parking Lot, at a reduced rate. Mr. Hajos apprised this was the date on which the Conservancy would be holding their annual Hike-a-Thon event; he said they had requested to use the Commons at no cost and hoped to pay \$1,000 for use of the West Brook Parking Lot. Mayor Blais noted this was a high use time for the Parking Lot and Mr. Merlino agreed he did not want to lose parking revenues by agreeing to the Conservancy’s request. Mr. Strough asked the Committee to keep in mind all that the Conservancy did for the area and he indicated he was not objective to approving their request. Mrs. Frasier expressed she had reservations about providing the discount requested. It was the consensus of the Committee to table this matter until a figure was provided showing the amount of parking revenue that was gained on the same date last year. *Note: as West Brook Parking Lot is County-owned, the request for use at a discounted rate must be approved by the Public Works Committee.*

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 11:13 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist