

Agenda
Joint Park O & M Committee
Department of Public Works
April 29, 2019 11:40 am

Committee Members: *MERLINO, Dickinson, Strough, Frasier, Blais, Harrington*
Alternate County Member- *Hogan*

- 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
- IV. Referral/Pending Items**
 - 1. A discussion ensued regarding a policy offering reduced fees only for 501 (c)(3) not-for-profit organizations housed in Warren County holding events at the Charles R. Wood Park to raise funds at the at the conclusion of which it was determined that Mr. Hajos and Mayor Blais would meet to draft a schedule of reduced fees for not-for-profit organizations which they would present to the Committee at a future meeting. (03.01.19)
- V. Information for Discussion/Review**
Grand Opening of the Charles R. Wood Park.....Kevin H/Dave H
- VI. Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. Motion to Adjourn**

Attachments

Hajos, Kevin

From: Mayor Blais <lgvmayor@nycap.rr.com>
Sent: Thursday, March 21, 2019 11:35 AM
To: Hajos, Kevin
Cc: Merlino, Eugene; 'David Harrington'
Subject: Proposed rates Festival Commons

Kevin:

Here is a recap of our discussion for your perusal.

Festival Commons per Day Use Charges

\$1,500	All For-Profit organizations, promoters, events, etc. (\$500 set-up)
\$1,000	Not-For-Profit 501©3 National Registered Organizations (e.g. March of Dimes, Red Cross, Salvation Army)
\$ 750	Not-For-Profit {501{c}3? Warren County or Contiguous county-based organization (e.g. LGA, Fund, LGLC, Prospect School, Open Door, Adirondack Folk School, Strand Theater)
\$1,000	Per day for all events open for admission in excess of seven days (e.g. 8 days = \$8,000)

Mayor Robert Blais

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: PARK O&M

DATE: April 29, 2019

- (a) Purpose of Request:
To amend Resolution No. 42 of 2018 to add a \$500 "A.M." charge for events occurring between 8:00 a.m. and 12:00 p.m. at the Festival Space on the Charles R. Wood Park

- (b) Details:
Rate is being implemented in an effort to encourage partial day morning events - full day events shall take precedence

- (c) Previous Resolution Number:
Resolution No. 42 of 2018

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
n/a

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

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:

DATE:

(a) Purpose of Request:

(b) Details:

(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