

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O & M)

DATE: JUNE 4, 2019

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO

DICKINSON

STROUGH

FRASIER

HOGAN (ALTERNATE)

OTHERS PRESENT:

VOTING MEMBER:

ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE

DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS,
VILLAGE OF LAKE GEORGE

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS

RYAN MOORE, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

RYAN DICKEY, 2ND ASSISTANT COUNTY ATTORNEY

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BRAYMER

GERAGHTY

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the, June 4, 2019 meeting of the Park (O & M) Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://www.warrencountyny.gov/gov/comm/Archive/2019/om/>

Mr. Merlino called the meeting of the Park Operations & Management (O & M) Committee to order at 12:25 p.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 his agenda review, Mr. Hajos presented a request to reimburse the Village of Lake George in the amount of \$1,728.95, for repairs in connection with the Festival Commons at Charles R. Wood Park.

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

Privilege of the floor was extended to Robert Blais, *Mayor of the Village of Lake George*, who informed the opening ceremony of the Charles R. Wood Park was a success. He indicated one scheduled event had canceled, and he was working with a new event that was a spin-off of a National talent show to be held in September 2020. He indicated Black Dog Designs was doing a great job with promotion.

Mayor Blais mentioned the Adirondack Food & Wine Festival had requested additional space for a children's play area, as they had in the past. In furtherance of this, Mr. Hajos presented a request to authorize the Adirondack Wine & Food Festival to use a portion of the Charles R. Wood Park to set up a children's play area during their 2019 event for a fee of \$250.

Motion was made by Mrs. Frasier, seconded by Mr. Dickinson and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 19, 2019 Board Meeting. *A copy of the resolution request form is on file with the minutes. (Note: subsequent to the meeting it was determined that this action was previously authorized by Resolution No. 448 of 2018.)*

Next, Mayor Blais spoke regarding the construction of a fire tower and bridge spanning West Brook Road. He said the tower was in the design phase and would be included in next year's Consolidated Funding Application (CFA) for grant funding; he apprised the Village of Lake George had received 96% grant funding to build the Charles R. Wood Park through the CFA process. Mr. Dickinson requested a formal proposal for the fire tower and Mayor Blais indicated he would have one drawn up. Ms. Braymer asked if the tower would be compliant with the environmental standards of the Adirondack Park Association and Mayor Blais replied affirmatively. Mr. Hajos commented they only needed conceptual plans to apply for the grant.

David Harrington, *Superintendent of Public Works, Village of Lake George*, informed the south parcel of the Charles R. Wood Park bordered the Tiki Resort and did not have the ability to handle the stormwater runoff occurring there. He also talked about a retaining wall located on the Tiki Resort property, also bordering the south parcel, which was in disrepair and which could potentially cause injuries to anyone in the area if it were to fall. Mr. Harrington noted that they had attempted to contact the owners of the Tiki Resort about these issues, but had been unsuccessful. Mayor Blais interjected that this was a legal matter and he felt the owners of the Tiki should be put on notice; Mayor Blais indicated that the notice regarding the wall may have been given in the past, but he would need to research to confirm that. Some further discussion ensued following which it was the consensus of the Committee for Messrs. Hajos and Harrington to visit the site and determine what action needed to be taken and update the Committee at their next meeting.

As there was no further business to come before the Park Operations & Management Committee, on motion made by Mr. Dickinson and seconded by Mr. Strough, Mr. Merlino adjourned the meeting at 12:38 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist