

Agenda
Joint Park O & M Committee
Department of Public Works
June 4, 2019 12:00 pm

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
2 Request to reimburse the Village of Lake George..... Kevin Hajos
Rationale: Reimb. to Village for maintenance and repairs
- IV. **Referral/Pending Items**
- V. **Information for Discussion/Review**
Grand Opening of the Charles R. Wood Park.....Mayor Blais
Festival Space 2019 Events..... Mayor Blais
Adirondack Wine and Food Festival use of Skate Park area.....Mayor Blais
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

Attachments

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: June 4, 2019

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park for repair of Bill Acceptor, Water Feature, and Golf Cart.

- (b) Details: Appropriation Code A.1625 422 Charles R. Wood Park, Repair and Maint - Equipment, \$909.95, A1625 441 Charles R. Wood Park, Auto Supplies/Repair, \$819.00.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Deferred Revenue - Gaslight Village Parking Fees, A.691.07 \$1,728.95.

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

* as listed in budget and LOGOS

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

No 02523

Kevin Hajos
TO: Warren County DPW

4/19/2019

DATE

4028 Main Street

Warrensburg, NY 12885

FOR: Bill Acceptor repair LG 3 - Beach Road 25% \$ 34.95

A-51050.4

Total Amount Due \$34.95

Very truly yours, Danae Bock
Treasurer

VILLAGE OF LAKE GEORGE

26 OLD POST ROAD
 PO BOX 791
 LAKE GEORGE, NY 12845-0791
 PHONE # (518) 668-5771 FAX # (518) 668-3735

191776
 PO Number : 191665
 Date : 03/15/2019
 Page: 1 of 1

Purchase Order

Vendor : 0000130125
 MACKAY METERS INC
 PO BOX 338
 NEW GLASGOW B2H 5E3

Ship To:
 VILLAGE OF LAKE GEORGE
 26 OLD POST ROAD
 LAKE GEORGE, NY 12845

Bill To:
 VILLAGE OF LAKE GEORGE
 PO BOX 791
 LAKE GEORGE, NY 12845

PHONE # (800) 683-6383 FAX # (973) 684-5594

Description: PAY & DISPLAY PART REPAIRS LG11 CPU AND LG3 AND SPARE VIL BILL ACCEPTORS

*display
 PO
 bill
 county od
 4/19/19*

Qty.	Unit	Description	Unit Price	Amount
1.0000		LG11 REPAIR BOARD OF CPU - James St	125.0000	125.00
1.0000		A.3320.0400 REPAIR BILL ACCEPTOR OUT OF LG3	139.80	139.80
1.0000		A.5650.0400 REPAIR VILLAGES SPARE BILL ACCEPTOR	139.80	139.80
		A.6650.0400		
Total:				\$525.00

*county
 inv# 2523
 for
 \$34.95*

VOUCHERS MUST BE RECEIVED BY 10TH OF MONTH FOR PAYMENT TO BE MADE AT MONTHLY AUDIT
 TAX EXEMPT 14-6002271

404.60

APPROVED
 D J MCKINNEY
 PURCHASING AGENT

APR 15 2019
1325.80

Ordered By: DH Approved By: _____
 Authorized Official _____ Date _____
 Authorized Official _____ Date _____
 Authorized Official _____ Date _____

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

No 02530

TO: Kevin Hajos
Warren County DPW
4028 Main Street
Warrensburg, NY 12885

May 24, 2019
DATE

FOR: Wood Park Water Feature Repair

Total Amount Due \$875.00

Very truly yours, Danae Bock
Treasurer

192018

VILLAGE OF LAKE GEORGE

26 OLD POST ROAD
PO BOX 791
LAKE GEORGE, NY 12845-0791
PHONE # (518) 668-5771 FAX # (518) 668-3735

PO Number : 191775
Date : 05/01/2019
Page: 1 of 1

Purchase Order

Vendor : 0000050003
EMERICK ASSOCIATES, INC
1107 LOUDON ROAD
RD#1 BOX 151
COHOES, NY 12047

Ship To:
VILLAGE OF LAKE GEORGE
26 OLD POST ROAD
LAKE GEORGE, NY 12845

Bill To:
VILLAGE OF LAKE GEORGE
PO BOX 791
LAKE GEORGE, NY 12845

PHONE # (518) 785-6692 FAX #

Description: WOOD PARK WATER FEATURE TO BE REIMBURSED BY COUNTY O&M

Qty	Unit	Description	Unit Price	Amount
1.0000		REPAIR PUMP FOR FOUNTAIN A.7110.0420	875 ⁰⁰ 900.0000	875 ⁰⁰ 900.00
Total:				875.00

VOUCHERS MUST BE RECEIVED BY 10TH OF MONTH
FOR PAYMENT TO BE MADE AT MONTHLY AUDIT
TAX EXEMPT 14-6002271

875.00

Invt INV31550

Full Bill

APPROVED
D J MCKINNEY
PURCHASING AGENT

Ordered By: DH Approved By:

Authorized Official	Date	Authorized Official	Date
Authorized Official	Date	Authorized Official	MAY 20 2019 Date



Invoice

Page 1/1
 Invoice INV31550
 Date 5/3/2019

Bill To: TOWN OF LAKE GEORGE
 20 OLD POST ROAD
 LAKE GEORGE NY 12845

Ship To: TOWN OF LAKE GEORGE
 20 OLD POST ROAD
 LAKE GEORGE NY 12845

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Ship Date	Order No.
DAVE HARRINGTON	TOWNOFLAKE GEOR	BRIANM	UPS	NET30	5/3/2019	REPOD1001593
Ordered	Shipped	B/O	Item Number	Description	Net Each	Ext Price
1	1	0	SERVICE CALL	SERVICE CALL 4/29 WOOD PARK PS Inspect, repair, test Hydromatic pump	\$875.00	\$875.00

Subtotal	\$875.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Total	\$875.00

Our standard terms and conditions apply unless otherwise noted.

COPY

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

No 02524

TO: Kevin Hajos
Warren County DPW
4028 Main Street
Warrensburg, NY 12885

4/19/19

DATE

64

FOR: Service Wood Park Golf Cart

A2416

Total Amount Due \$819.00

Very truly yours, Danae Bock
Treasurer



Five Star Golf Cars & Utility Vehicles LLC

(3) 527-8095
www.fivestargolfcars.com

FIVE STAR

Invoice

INVOICE # 31824
DATE 04/01/2019
DUE DATE 04/11/2019
TERMS Net 10

BILL TO
Village of Lake George
PO Box 791
26 Old Post Rd.
Lake George, NY 12845

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.

P.O. NUMBER
191641

SALES REP
CK

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/01/2019	Parts Serial: 5107038 - Tune Up Kit	1	50.00	50.00T
04/01/2019	Parts Crankcase Gasket	1	40.00	40.00T
04/01/2019	Parts Steering Rack	1	304.00	304.00T
04/01/2019	Service & Repair Labor	5	85.00	425.00T

Please remit payment to our billing office.

Five Star Golf Cars & Utility Vehicles
29 Hidden Creek Drive
Scarborough, ME 04074

SUBTOTAL	819.00
TAX (0%)	0.00
TOTAL	819.00
BALANCE DUE	\$819.00

Billed
 Wood Park Golf Cart
 on 4/19/19
 Invoice # 2524

*pd
 OK # 32510D
 to Five Star*

Thank you for your business!

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: 06/04/19

- (a) Purpose of Request: Allow for a rate of \$250.00 for the use of space outside of the the Charles R. Wood park for the childrens play area during the Adirondack Wine and Food Festival.

- (b) Details: Adirondack Wine & Food pays for the use of the Festival Space for their event. There event has expanded and they have requested to use more space outside of the festival space for a childrens play area. Their request would be to use other areas outside the festival space at a rate of \$250.00.

- (c) Previous Resolution Number: 448 of 2018

- (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