

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **PARK OPERATIONS & MANAGEMENT (O&M)**

DATE: **JUNE 25, 2019**

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
STROUGH
FRASIER

VOTING MEMBERS:
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
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY

COMMITTEE MEMBER ABSENT:

SUPERVISOR HOGAN (Alternate)

AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS DIAMOND
GERAGHTY
LEGGETT
MCDEVITT
SIMPSON
SOKOL
WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
FRED AUSTIN, FORT WILLIAM HENRY
DON LEHMAN, *THE POST STAR*
THOM RANDALL, *ADIRONDACK JOURNAL*
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the April 29, 2019 meeting of the Park Operations & Management 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/2019/om/>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 11:25 a.m.

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

Copies of the agenda were distributed to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, privilege of the floor was extended to Kevin Hajos, *Superintendent of Public Works*, who reminded the Committee of discussion held during their June 4th meeting regarding a formal proposal for construction of a fire tower at the Charles R. Wood Park. Robert Blais, *Mayor, Lake George Village*, explained during the original design stages of Wood Park they intended to include a replica of a fire tower near Route 9 with a bridge to cross over West Brook Road; however, he added, due to the cost implications they had decided to forego the bridge and continue with construction of just the fire tower. He explained Elan Planning/Landscape

Architecture/Engineering D.P.C., had performed all of the work necessary to obtain the past grants received for the Wood Park and the Village of Lake George Board had suggested that they prepare the CFA (*Consolidated Funding Application*) application for the fire tower project, as well. Mayor Blais stated this was the last and most expensive facet of the Park; he requested authorization of a new agreement with Elan Planning/Landscape Architecture/Engineering D.P.C. to prepare the CFA application at a cost of \$4,900. Mr. Hajos questioned whether to cost would be split in accordance with ownership terms, with the Village of Lake George funding 38% and Warren County providing the remaining 62%, and Mayor Blais replied affirmatively.

Following a brief discussion, a motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the July 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Note: subsequent to the meeting it was determined that an appropriation of funds was necessary to move the County's 62% share of \$3,038 for the Elan Planning contract from Budget Code A.691.07, Deferred Revenue-Gaslight Village Parking Fees, to Budget Code A.1625 470, Charles R. Wood Park, Contract, as well as to authorize reimbursement to the Village of Lake George in the same amount. Although the Committee did not approve this specific request, the item was referred to the Finance Committee for review and approval at their July 1, 2019 Committee meeting.

Mr. Hajos informed both he and David Harrington, *Superintendent of Public Works, Village of Lake George*, had inspected the retaining wall in disrepair at the South parcel of the Charles R. Wood Park that bordered the Tiki Resort, but had not yet produced recommendations.

As there was no further business to come before the Park Operations & Management (O&M) Committee, on motion made by Mr. Dickinson and seconded by Mrs. Frasier, Mr. Merlino adjourned the meeting at 11:33 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board
As transcribed by Leslie Lovelace, Secretary to the Clerk of the Board