

Agenda
Joint Park O&M Committee
Department of Public Works
November 19, 2019 11:10 am

Committee Members: *MERLINO, Dickinson, Strough, Frasier, Blais*
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: Reimbursement to the Village of Lake George.... Kevin Hajos
Rationale: Reimbursement for supplies, Turf Management, attendants (August & September), cleaning, maintenance, maintenance on the South Parcel and repairs (sprinkler and parking meter).

37 Request: Amend the Inter-municipal agreement with the Village of Lake George..... Kevin Hajos
Rationale: To cover repair and maintenance cost for alarm and security

IV. Referral/Pending Items

Deteriorating Wall at Tiki Resort – consensus of the Committee that the County Attorney forward a letter to the owners of the Tiki Resort expressing concerns about the condition of the wall, requesting the wall be repaired and given a deadline for the matter to be resolved, after which the County and Village of Lake George would take action, the cost of which would be charged back to the property owners (10.01.19)

V. Information for Discussion/Review

Update for Charles R. Wood Park.....Mayor Blais

- Pricing-Glidden Revival Tour 9-16-20
- New events

VI. Privilege of the floor to discuss any additional items to come before Committee

VII. Motion to Adjourn.....Chairman Merlino

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: November 19, 2019

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park for various supplies, Repair & Maintenance of Equipment, August Turf Management, August & September Attendants, Landscaping Equipment.

- (b) Details: Appropriation Code A.1625 410 Charles R Wood Park, Supplies, \$546.35; A.1625 413 Charles R Wood Park, Repair & Maintain - Building/Property, \$7,907.28; A.1625 270 Charles R Wood Park, Lawn & Landscaping, \$94.99; A.1625 422 Repair/Maint Equipment, \$489.90.

- (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 \$9,039.33

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 02563

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

8/27/2019
DATE

FOR: Sprinkler Maintenance -Wood Park \$35.12
Sprinkler Repair - Wood Park \$162.74

Total Amount Due \$197.86

41625 410

Very truly yours, Dannae Bock
Treasurer

Shriners circus sprinkler repair

Date	Employee	Cost Per Hour	Hours Worked	Cost
8/23/2019	Dave Goodsell	\$13.00	4	\$52.00
8/23/2019	Tim Baker	\$22.52	4	\$90.08
	Material	cost each	amount	
	1 1/2 " coupling	\$9.38	2	\$18.76
	1 1/2" pipe	13.6 cents per inch	14 inches of pipe	\$1.90
Total				\$162.74

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 : 201182
 Date : 07/26/2019
 Page: 1 of 1

Purchase Order

Vendor : 0000120024
 LOWE'S
 PO BOX 530954
 ATLANTA, GA 30353-0954

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 # (866) 232-7443 FAX #

Description: FOR WOOD PARK

Sprinkler Maintenance

Qty.	Unit	Description	Unit Price	Amount
2.0000		HUNTER SOLENOIDS 1" A.7110.0420	16.12	18.0000 32.24 36.00
1.0000		3" PVC PLUG A.7110.0420	2.88	70.0000 2.88 40.00

Total: \$46.00

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

\$ 35.12

APPROVED
 D J MCKINNEY
 PURCHASING AGENT

Ordered By: KL Approved By:

Authorized Official _____	Date _____	Authorized Official _____	Date _____
Authorized Official _____	Date _____	Authorized Official _____	Date _____

cc. Danna



LOWE'S HOME CENTERS, LLC
 251 QUAKER RD.
 QUEENSBURY, NY 12804 (518) 798-9050

- SALE -

SALESH: S0641JU1 2161840. TRANSH: 80497140 08-22-19

X 20610	1-1/2-IN PVC REPAIR COUPL	28.14
X =	9.88 DISCOUNT EACH	-0.50
	3 0 9.38	
23545	2-IN PVC REPAIR COUPLING	39.39
	13.82 DISCOUNT EACH	-0.69
	3 0 13.13	
23832	2-IN X 10-FT SCH40 PIPE	8.43
	8.86 DISCOUNT EACH	-0.43
X 23830	1-1/2-IN X 10-FT SCH40 PI	6.12
	6.43 DISCOUNT EACH	-0.31

SUBTOTAL: 82.08
 TOTAL TAX: 0.00
 INVOICE 14900 TOTAL: 82.08
 LAR: 82.08

TOTAL DISCOUNT: 4.31

LAR:XXXXXXXXXX3374 AMOUNT:82.08 AUTHCD:000653
 KEYED REFID:624110 08/22/19 14:06:05
 LAR PO: WOOD PARK
 ACCOUNT NAME: VILLAGE OF LAKE GEORGE
 AUTH BUYER: BAKER TII

ACCOUNT WILL BE BILLED UPON MERCHANDISE TRANSACTION
 DATE FOR STOCK MERCHANDISE AND NO LATER THAN 90 DAYS
 FROM TRANSACTION DATE FOR SOS OR DIRECT DELIVERY
 MERCHANDISE.

[Signature]
 STORE: 0641 TERMINAL: 14 08/22/19 14:06:13

OF ITEMS PURCHASED: 8
 EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.
 SEE REVERSE SIDE FOR RETURN POLICY.

Wood Park



LOWE'S HOME CENTERS, LLC
251 QUAKER RD.
QUEENSBURY, NY 12804 (518) 798-9050

- SALE -

SALES#: S0641GS1 856070 TRANS#: 74151853 07-26-19

180837 3-IN PVC FLUSH CLNDUF PLG	2.88
3.03 DISCOUNT EACH	-0.15
806292 1-IN INLINE VALVE	32.24
16.97 DISCOUNT EACH	-0.85
2 @ 16.12	-

SUBTOTAL: 35.12

TOTAL TAX: 0.00

INVOICE 52420 TOTAL: 35.12

LAR: 35.12

TOTAL DISCOUNT: 1.85

LAR:XXXXXXXXXXXX3374 AMOUNT:35.12 AUTHCD:000579

KEYED REFID:786722 07/26/19 10:37:45

LAR PD: 201182

ACCOUNT NAME: VILLAGE OF LAKE GEORGE

AUTH BUYER: LANFEAR KEITH

ACCOUNT WILL BE BILLED UPON MERCHANDISE TRANSACTION
DATE FOR STOCK MERCHANDISE AND NO LATER THAN 90 DAYS
FROM TRANSACTION DATE FOR SOS OR DIRECT DELIVERY

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

No 02565

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

DATE

FOR: Lake George Auto Marine ~~\$20.90~~ 20.09
Lowe's \$56.00

Total Amount Due \$76.90

11625 4/11

Very truly yours, Danae Bock
Treasurer



AUTO PARTS

Great people, great products, great prices!

LAKE GEORGE AUTO & MARINE
1827 ROUTE 9
LAKE GEORGE NY 12845

PAGE 1 OF 1
REF# 314474

PHONE: (518) 668-3800

THANKS FOR SHOPPING CARQUEST!



212019072408825000187600000314474632

ANY PRODUCT RETURNED FOR CREDIT MUST BE ACCOMPANIED BY THIS RECEIPT.

BLAKE GEORGE VILLAGE DPW
LPO BOX 791
LAKE GEORGE, NY 12845

SEE CARQUEST STORE FOR DETAILS OF THE COAST TO COAST GUARANTEE.
LAKE GEORGE VILLAGE DPW
PO BOX 791
LAKE GEORGE, NY 12845

CQEXP101

INVOICE NO.	CUSTOMER NO.	DATE	CUST. P.O. NO.		SALES ID	TEAMMATE ID	FORM OF PYMT.		
8825-187600	349	7/24/2019							
MFG. PART NUMBER		ORDERED	SHIPPED	LIST PRICE	NET	NET CORE	EXT. AMOUNT	TAX	
1	PRM 7-02395	1	1	12.84	6.42	0.00	6.42	N/N	
2	FUEL TANK JOINT PER 84101	1	1	12.46	6.23	0.00	6.23	N/N	
3	5 MINUTE EPOXY PRM 7-02351	1	1	14.88	7.44	0.00	7.44	N/N	
	SHUT-OFF VALVE								
<i>Wood Park Newer</i>									
<i>A7110 49</i>									
WARRANTY DISCLAIMER: The manufacturer's warranty, if any, constitutes the only warranty with respect to the sale of all goods. SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. Seller does not authorize any person to grant any warranty of assuance any liability by Seller.				TAXABLE AMT.		SALES TAX		TOTAL CORE	PREV. DEPOSIT
SHIP VZA				0.00		0.00			
DELV. TIME				FREIGHT		TOTAL CORE		PREV. DEPOSIT	

02:09 PM

RECEIVED BY

CUSTOMER COPY

PAY THIS AMOUNT

20.09



Current Invoice Details

Mail Payments to: **LOWE'S**
P.O. BOX 530954
ATLANTA, GA 30353-0954

VILLAGE OF LAKE GEORGE
 Account : 9800 170337 4 Date of Sale: 06/28/19
 Store/City: 0641 / QUEENSBURY, NY Invoice: 915327
 Buyer: ANDREWS CHRIS P.O. / JOB: 201122

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000294561	LNK 8IN 14TPI RECIP BLD 5	1.00	PK	15.18	15.18
00000000178497	LNK 6IN 14TPI RECIP BLD 5	1.00	EA	13.28	13.28
000000000057188	10-CT #16 CLAMP	1.00	EA	9.75	9.75
000000000022534	1-IN POLY INSERT COUPLING	12.00	EA	0.41	4.92
000000000753142	1/0.3M.60-YD GRAY DUCTTAP	1.00	EA	9.48	9.48
000000000097993	MAP PRO TORCH KIT	1.00	EA	43.69	43.69
00000000159693	MULTIPURPOSE FLOOR NOZZLE	1.00	EA	16.42	16.42
00000001028249	GRAFTSMAN 2-CYCLE GAS BLD	1.00	EA	103.60	103.60
00000000035475	1-GAL GLOSS WHITE VOC'R-O	1.00	EA	33.24	33.24
00000000035341	1-GAL SAFETY RED VOC'RUST	1.00	EA	33.25	33.25
00000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal: 282.81		Tax: 0.00		Balance Due: 282.81	

Mail Payments to: **LOWE'S**
P.O. BOX 530954
ATLANTA, GA 30353-0954

VILLAGE OF LAKE GEORGE
 Account : 9800 170337 4 Date of Sale: 07/01/19
 Store/City: 0641 / QUEENSBURY, NY Invoice: 916201
 Buyer: LANFEAR KEITH P.O. / JOB: SECONDARY

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000841579	DW HP 5-IN X 0.045-IN ABA	10.00	EA	3.30	33.00
00000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal: 33.00		Tax: 0.00		Balance Due: 33.00	

Mail Payments to: **LOWE'S**
P.O. BOX 530954
ATLANTA, GA 30353-0954

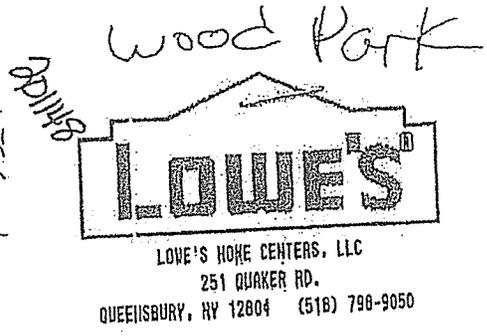
VILLAGE OF LAKE GEORGE
 Account : 9800 170337 4 Date of Sale: 07/12/19
 Store/City: 0641 / QUEENSBURY, NY Invoice: 915145
 Buyer: LANFEAR KEITH P.O. / JOB: WOOD PARK

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000095128	TB 21-IN 3-IN-1 MOWER BLA	1.00	EA	17.08	17.08
000000000020325	COBRA MAINT GRADE TOILET	1.00	EA	28.49	28.49
00000000107883	BLUE HAWK LH BOW RAKE FG	1.00	EA	10.43	10.43
00000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal: 56.00		Tax: 0.00		Balance Due: 56.00	

-Continue-

Department: STS Village Of Lake George Date Issued: 7/14
 Approved By: KL Purchase Requisition Purchasing Agent: Deb

Quantity	Description	Order #	Purchase	Cost	Suggested Vendor	Appr. PO #
5	5' Trees		Grishkot 149	60.00 @	Lowe's	
Misc	Plumbins		Memorial	50.00		
	Parts			13.3		
	500 Sprinklers					201138
4	Collectors		Wood Park	30.00 @	A7110142	201114
			Sprinklers			



- SALE -
 SALES# 80641JS2 2569201 TRANS# 68947759 07-12-19

95128 21-IN 3-IN-1 HOVER BLA	17.08
7.98 DISCOUNT EACH	-0.90
20325 1-DBRA MAINT GRADE TOILET	28.49
19.98 DISCOUNT EACH	-1.49
107883 BLUE HARK LH BOH RAKE FA	10.43
0.98 DISCOUNT EACH	-0.55
SUBTOTAL:	56.00
TOTAL TAX:	0.00
INVOICE 15145 TOTAL:	56.00
LAR:	56.00
TOTAL DISCOUNT:	2.94

LAR:XXXXXXXXXXXX3374 AMOUNT:56.00 AUTHCD:000586
 KEYID REFID:885993 07/12/19 12:09:50
 LAR PO: WOOD PARK
 ACCOUNT NAME: VILLAGE OF LAKE GEORGE
 AUTH BUYER: LANFEAR KEITH

ACCOUNT WILL BE BILLED UPON MERCHANDISE TRANSACTION DATE FOR STOCK MERCHANDISE AND NO LATER THAN 90 DAYS FROM TRANSACTION DATE FOR BOS OR DIRECT DELIVERY MERCHANDISE.

STORE: 0141 TERMINAL: 15 07/12/19 12:09:56
 # OF ITEMS PURCHASED: 3
 EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

THANK YOU FOR SHOPPING LOWE'S.
 SEE REVERSE SIDE FOR RETURN POLICY.
 STORE MANAGER: CHARLES BARRISON

LOWE'S PRICE MATCH GUARANTEE
 FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

 * YOUR OPINIONS COUNT! REGISTER FOR A CHANCE TO *
 * WIN \$5,000 QUARTERLY. ONE PRIZE FOR CONSUMERS *
 * AND ONE PRIZE FOR HOME IMPROVEMENT PROFESSIONALS *
 * *****

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

No 02572

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

9/30/19
DATE

FOR: <u>Wood Park Attendants - Aug 2019 -Attached</u>	<u>\$3,303.12</u> ✓
<u>Turf Management - August 2019</u>	<u>\$325.00</u> ✓
<u>Wood Park- South Parcel - JULY 2019 Operations & Maint</u>	<u>\$526.20</u> ✓
<u>Wood Park - South Parcel - August 2019 Operations & Maint</u>	<u>\$454.20</u> ✓

Total Amount Due \$4,608.53

11623 413

Very truly yours, Danae Bock
Treasurer

Wood park attendents/ August 2019				
date	attendent	cost per hour	hours worked	cost
8/1/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/2/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/5/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/6/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/7/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/8/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/9/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/12/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/13/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/14/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/15/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/16/2019	Dave Goodsell	\$ 13.00	2.5	\$ 32.50
8/17/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/19/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/20/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/21/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
8/22/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/23/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/26/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/27/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/28/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/29/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/30/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
8/31/2019	Dan Elkins	\$ 26.64	8	\$ 213.12
		per gallon	gallons	
Gas for mowing		\$ 3.00	23	\$ 69.00
rest room cleaners		\$ 24.00	30	\$ 720.00
1 hr/day				
7days aweek				
2@12.00hr ea				
Total Hours			208	
Total Amount Due				\$ 3,303.12

Village of Lake George DPW

Location: Wood park south parcel

Dates: July 30th 2019

Material	Amount	Total Cost
Stone medium		
Culvert		
Filter fabric		
Road Fabric		
Asphalt		
Item 4		
Sandbags		
Gas		
Other		
Other		
Total		

Personel Time	Title	Number	Rate	Total Hours	Total Cost
	Highway Superintendent				
	Deputy Superintendent				
	Foreman				
	Equipment Operator	Ron G	\$21.50	6	\$129.00
	Driver				
	Driver				
	Driver				
	Mechanic				
	Laborers	Evan M	\$13.00	6	\$78.00
	Laborers	Trevor D	\$12.00	6	\$72.00
	Other				
	Total				\$279.00

Equipment	Number	Rate	Total Hours	Total Cost
Loader				
Excavator				
Backhoe				
Tandem Axle Truck (2)				
Single Axle Truck				
Single Axle Truck				
Equipment Rental				
Forman Truck				
John Deere Tractor and Drag Mower		\$41.20	6	\$ 247.20
Other				
Other				
Total				\$ 247.20

Sheet Total

\$ 526.20

Village of Lake George DPW

Location: Wood park south parcel

Dates: August 20th 2019

Material	Amount	Total Cost
Stone medium		
Culvert		
Filter fabric		
Road Fabric		
Asphalt		
Item 4		
Sandbags		
Gas		
Other		
Other		
Total		

Personel Time	Title	Number	Rate	Total Hours	Total Cost
	Highway Superintendent				
	Deputy Superintendent				
	Foreman				
	Equipment Operator	Ron G	\$21.50	6	\$129.00
	Driver				
	Driver				
	Driver				
	Mechanic				
	Laborers	Evan M	\$13.00	6	\$78.00
	Laborers				
	Other				
	Total				\$207.00

Equipment	Number	Rate	Total Hours	Total Cost
Loader				
Excavator				
Backhoe				
Tandem Axle Truck (2)				
Single Axle Truck				
Single Axle Truck				
Equipment Rental				
Forman Truck				
John Deere Tractor and Drag Mower		\$41.20	6	\$ 247.20
Other				
Other				
Total				\$ 247.20

Sheet Total

\$ 454.20

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

No 02573

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

10/2/2019
DATE

FOR: Wood Park Attendants - September 2019 - Attached

Total Amount Due \$3,298.75 ✓ *ALIAS 413*

Very truly yours, Danae Bock
Treasurer

			Wood park attende	sept. 2019
date	attendent	cost per hour	hours worked	cost
9/1/2019	Dave Goodsell	\$ 13.00	8.5	\$ 110.50
9/2/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
9/3/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
9/4/2019	Dave Goodsell	\$ 13.00	6.75	\$ 87.75
9/5/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/6/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/7/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
9/8/2019	Dave Goodsell	\$ 13.00	6	\$ 78.00
9/9/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/10/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/11/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
9/12/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/13/2019	Dave Goodsell	\$ 13.00	5	\$ 65.00
9/14/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
9/15/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
9/16/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/17/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/18/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
9/19/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/20/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/23/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/24/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
9/25/2019	Dave Goodsell	\$13.00	8	\$104.00
9/26/2019	Dave Goodsell	\$13.00	7.5	\$ 97.50
9/27/2019	Dave Goodsell	\$13.00	7.5	\$ 97.50
9/30/2019	Dave Goodsell	\$13.00	7.5	\$ 97.50
		per gallon	gallons	
Gas for mowing		\$ 3.00	20	\$60.00
rest room cleaners		\$ 24.00	30	\$ 720.00
1 hr/day				
7days aweek				
2@12.00hr ea				
Total Hours			213.75	
Total Amount Due				\$ 3,298.75

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

No 02582

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

10/21/2019
DATE

FOR: LG 3 bill acceptor repair

Total Amount Due 249.95 ✓ 11625 402

Very truly yours, Dannae Bock
Treasurer



Mackay Meters, Inc.

INVOICE # **1054475**

HEAD OFFICE:
PO BOX 338, 1342 ABERCROMBIE RD.
NEW GLASGOW NS B2H 5E3 CANADA
PHONE: (902) 752-5124
FAX: (902) 752-5955
EIN # 59-3410888

SOLD TO:
VILLAGE OF LAKE GEORGE
> lgvnmckin@nycap.rr.com <
PO BOX 791 - ATTN: DEB MCKINNEY
LAKE GEORGE NY 12845 USA

SHIP TO:
VILLAGE OF LAKE GEORGE
ATTN: DEB MCKINNEY
26 OLD POST RD
LAKE GEORGE NY 12845
UNITED STATES

DATE: **27-Aug-19**
CUST# **LAKEG001**

OE #	Slsmn	Purchase Order	SHIPPED VIA	F. O. B.	Date Shipped	TERMS
73360	MPC	DEB MCKINNEY	UPS AIR	NEW GLASGOW	27-Aug-19	NET 30 DAYS

Item	Qty	Qty Shipped	Qty B/O	Part Number	Description	Unit Price	Total \$US
1	1	1	0	88SR0000010	BILL ACCEPTOR FOR REPAIR	\$ 189.95	\$ 189.95

LG3 County 189.95
 Share of shipping \$60
 \$ 249.95

SUB-TOTAL \$ 189.95
FREIGHT

INVOICE TOTAL \$ 189.95

Thank you for your order

PLEASE REMIT TO:
MACKAY METERS, INC.
PO BOX 338, 1342 ABERCROMBIE ROAD
NEW GLASGOW NS B2H 5E3 CANADA



J.J. MacKay Canada Limited

Manufacturers & Distributors of Parking Control Solutions

Packing Slip	ORD073360
Date	7/18/2019
Page:	1



Head Office:
 1342 Abercrombie Road, P.O. Box 338
 New Glasgow, Nova Scotia
 Canada B2H 5E3
 Fax (902) 752-5955
 Phone (902) 752-5124

Quebec Branch
 2-486 rue Saint-Jacques
 Saint-Jean-sur-Richelieu, Quebec
 Canada J3B 2M4
 Phone (450) 358-1791
 Fax (450) 358-3026

Ontario Branch
 5240 Finch Avenue East
 Unit 1, Scarborough
 Ontario, Canada, M1S 5A2
 Phone (416) 609-1322
 Fax (416) 609-1648

Bill To:

MACKAY METERS, INC.

 1342 ABERCROMBIE ROAD
 PO BOX 338
 NEW GLASGOW NS B2H 5E3

 CANADA

Ship To:

VILLAGE OF LAKE GEORGE
 ATTN: DEB MCKINNEY
 26 OLD POST ROAD
 LAKE GEORGE NY 12845

 UNITED STATES

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Control No.
20190701-20311	MACKA001	MPC	BEST WAY	Net 30	8/16/2019	57,572

Line#	Ord/Unshipped	Shipped	B/O	Item Number	Description
1	1	1	2	88SR0000010	BILL ACCEPTOR FOR REPAIR

5/w # 73520
73356

LG3
County

\$189.95 plus share
of shipping

LOCATED - REPAIR MS

Tracking # 12 W50 OW5 04441 3030

Date Shipped: Aug 23/19

Weight	Waybill #	# of Pallets	# of Boxes	Signature
26 lbs		2	2	<i>[Signature]</i>

Packing Slip

Customer

Customer PDM Repair Record (doc#CF102-2)						
CUSTOMER:	Lake George	OE#:	73360	Replacement	New Serial #	Faults Found
CRS:	20311	DATE:	22-Aug-19	No		
RMA#:	20190701					
Part Description	Serial #	Complaint	Work Carried Out	HRS	Charge	Faults Found
Bill Acceptor	20KD02000166	Dead	Replaced part & tested	1.00	\$ 189.95	Sent in for repair
Customer PDM Repair Record (doc#CF102-2)						
CUSTOMER:	Lake George	OE#:	73356	Replacement	New Serial #	Faults Found
CRS:	20310	DATE:	22-Aug-19	No		
RMA#:	20190626					
Part Description	Serial #	Complaint	Work Carried Out	HRS	Charge	Faults Found
CPU Box	RMFBXS0	None stated	Replaced part & tested	1.00	\$ 199.95	Reformat / Reflash GCX
					Subtotal	\$ 389.90
					Incoming/Outgoing Freight	\$ 120.00
					Total	\$ 509.90

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

No 02584

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

10/21/2019
DATE

FOR: <u>American Music Festival Expenses</u>	<u>\$166.04</u>
<u>Adirondack National Car Show Expenses</u>	<u>\$106.36</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Total Amount Due \$272.40 *1625 410*

Very truly yours, Dannae Bock
Treasurer

Adirondack National car show

Date	Employee	Cost Per Hour	Hours Worked	Cost
9/18/2019	Dave Goodsell	\$13.00	2	\$26.00

Material	cost each	amount		
2 sprinkler heads	\$40.18	2		\$80.36

Total \$106.36

American Music Festival

Date	Employee	Cost Per Hour	Hours Worked	Cost
9/18/2019	Dave Goodsell	\$13.00	3.5	\$45.50
	Material	cost each	amount	
	3- sprinkler heads	\$40.18	3	\$120.54
Total				\$166.04

Order Summary



Stronger Together

Atlantic Irrigation - Latham, NY #243
 74 Swatling Rd
 Latham, NY 12110-5445
 W: (518)782-7070

Sold To:

Village of Lake George (#1484966)
 PO Box 791
 Lake George, NY 12845-0791
 W: (518)668-5771 F: (518)668-3735

Ship To:

Village of Lake George (#1484966)
 PO Box 791
 Lake George, NY 12845-0791
 F: (518)668-3735 F: (518)668-3735

Ordered	Master Order#	PO#
09/23/2019	M94746701	201-285

Printed	Customer Contact	Sales Associate
09/24/2019	Keith DPW	Nicole Bungay

For Chemical Emergency Spill, Leak, Fire, Exposure, or Accident Emergency Response Assistance, call: CHEMTREC Day or Night- 1 (800) 424-9300

Order#: 94746701-001 Ship Via: Customer Pick up

LN	Item #	Description	Qty Ordered	Qty Cancelled	Qty Shipped	Qty Open	Net Price	Ext. Price
1	12506	Hunter I-25 Adjustable Rotor 6 in. Riser with Check Valve	12	0	0	12	39.349 / EA	472.188

Please remit payment to:
 SiteOne Landscape Supply, LLC
 24110 Network Place
 Chicago, IL 60673-1241

\$40.18 Per head

Subtotal: \$472.19
 Sales Tax: \$0.00
 Freight: \$9.99
 Estimated Total: \$482.18

This order summary is for reviewing purposes only. This is not a receipt.

CUSTOMER SIGNATURE:

SiteOne Landscape Supply warrants that all products conform to the description on the label. Because conditions of use, which are of critical importance are beyond our control, seller makes no warranty, expressed or implied, concerning the use of these products. No employee of the company is authorized to make any warranty or representation, expressed or implied, concerning our products. Always follow directions and carefully observe all precautions on the label or manufacturer's instructions. Products used contrary to directions may cause serious plant or personal injury. Buyer assumes all risk of use of handling whether in accordance with direction or not and accepts the products sold to them by this company on these conditions.

Note: Returns subject to 20% restock charge.

Handwritten signature/initials

VILLAGE OF LAKE GEORGE

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

200582

PO Number : 201240
Date : 08/19/2019
Page: 1 of 1

Billed
Inv # 2583

Purchase Order

Vendor : 0000120024
LOWE'S
PO BOX 530954
ATLANTA, GA 30353-0954

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 # (866) 232-7443 FAX #

Description: FOR WOOD PARK

Qty.	Unit	Description	Unit Price	Amount
1.0000		BOLENS STRAIGHT SHAFT WEED WHACKER A.7110.0420	99.9800 94.99	99.98 94.99
			Total:	94.99

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

\$94.99

Bolens cycle trimmer
Model # BL160
SN# 1G089D12124

APPROVED
D J MCKINNEY
PURCHASING AGENT

Inv # 915210

SEP 12 2019

Ordered By: DH Approved By:

Authorized Official	Date		Authorized Official	Date
Authorized Official	Date	Authorized Official	Authorized Official	Date



Mail Payments to: **LOWE'S**
P.O. BOX 530954
ATLANTA, GA 30353-0954

VILLAGE OF LAKE GEORGE
Account: 9800 170337 4 Date of Sale: 08/13/19
Store/City: 0641 / QUEENSBURY, NY Invoice: 931459
Buyer: LANFEAR KEITH P.O. / JOB: DPW

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
00000000058855	1-GAL TANK SPRAYER	2.00	EA	9.48	18.96
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal: 18.96		Tax: 0.00		Balance Due: 18.96	

Mail Payments to: **LOWE'S**
P.O. BOX 530954
ATLANTA, GA 30353-0954

VILLAGE OF LAKE GEORGE
Account: 9800 170337 4 Date of Sale: 08/19/19
Store/City: 0641 / QUEENSBURY, NY Invoice: 915210
Buyer: COO DSELL DAVE P.O. / JOB: 201240

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000811514	BOLENS 25CC 2-CYD SS TRIM	1.00	EA	94.99	94.99
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal: 94.99		Tax: 0.00		Balance Due: 94.99	

Mail Payments to: **LOWE'S**
P.O. BOX 530954
ATLANTA, GA 30353-0954

VILLAGE OF LAKE GEORGE
Account: 9800 170337 4 Date of Sale: 08/20/19
Store/City: 0641 / QUEENSBURY, NY Invoice: 904773
Buyer: LANFEAR KEITH P.O. / JOB: 201240

S.K.U.	DESCRIPTION	QUANTITY	UNIT	PRICE	EXT. PRICE
000000000773468	SW HRD HAT ADJ SUSP WHT(+)	10.00	EA	6.63	66.30
000000001205120	11OZ BRIGHT COAT GOLD	2.00	EA	5.68	11.36
000000001120741	CRAFTSMN DIGGING SHOVEL D	6.00	EA	14.23	85.38
000000000155670	PROMOTIONAL DISCOUNT APPL	1.00	EA	0.00	0.00
Subtotal: 163.04		Tax: 0.00		Balance Due: 163.04	

-Continue-



PAYMENT STUB

Page 2 of 7

Account: 9800 170337 4 Statement Date: 08/25/19 Page: 2 of 7

Account: 9800 170337 4



ACCOUNT ACTIVITY

Account Number : 9800 170337 4

Payments Received

Date	Reference	Amount	Description
08/17/19	0032975	\$ (1,375.41)	PAYMENT RECEIVED - THANK YOU

Current Invoices & Returns

Date	Invoice	Original Amount	Due Date	Store/City	Reference
07/25/19	910954	\$ 94.74	09/15/19	0641	201178
07/26/19	952421	\$ 76.88	09/15/19	0641	201184
07/26/19	952420	\$ 35.12	09/15/19	0641	201182
08/05/19	916798	\$ 26.51	09/15/19	0641	WATER PLANT
08/09/19	915924	\$ 222.27	09/15/19	0641	201197
08/13/19	931459	\$ 18.96	09/15/19	0641	DPW
08/13/19	916816	\$ 12.37	09/15/19	0641	201226
08/19/19	915210	\$ 94.99	09/15/19	0641	201240
08/20/19	904773	\$ 163.04	09/15/19	0641	201240
08/20/19	921912	\$ 56.92	09/15/19	0560	201240
08/22/19	914900	\$ 82.08	09/15/19	0641	WOOD PARK
					QUEENSBURY, NY
Subtotal		\$ 883.88			

Invoice	Date & Amount Due
910954	<input type="checkbox"/> 07/25/19 \$ 94.74
952421	<input type="checkbox"/> 07/26/19 \$ 76.88
952420	<input type="checkbox"/> 07/26/19 \$ 35.12
916798	<input type="checkbox"/> 08/05/19 \$ 26.51
915924	<input type="checkbox"/> 08/09/19 \$ 222.27
931459	<input type="checkbox"/> 08/13/19 \$ 18.96
916816	<input type="checkbox"/> 08/13/19 \$ 12.37
915210	<input type="checkbox"/> 08/19/19 \$ 94.99
904773	<input type="checkbox"/> 08/20/19 \$ 163.04
921912	<input type="checkbox"/> 08/20/19 \$ 56.92
914900	<input type="checkbox"/> 08/22/19 \$ 82.08
Subtotal \$ 883.88	

Tear Here

-Continue-

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

No 02585

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

10/21/2019
DATE

FOR: West Brook L5 Acceptor Repair

Total Amount Due \$239.95 ✓ *11625 422*

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

PO Number : 201270
 Date : 09/03/2019
 Page: 1 of 1

Purchase Order

Vendor : 0000130125
 MACKAY METERS INC
 PO BOX 338
 NEW GLASGOW, NS 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: BILL ACCEPTORS 1-TOWN; 1-COUNTY

Qty.	Unit	Description	Unit Price	Amount
1.0000		BILL ACCEPTOR REPAIR BA-10115 MACH TOWN TOLG3 20KC02000127 SPLIT SHIPPING	239.9500	239.95
1.0000		A.5650.0400 VILL ACCEPTOR REPAIR BA-10367 MACH COUNTY WBPL5 #20KD28006229	239.9500	239.95
		A.5650.0400		
Total:				\$479.90

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

Inv # 1054525

APPROVED
 D J MCKINNEY
 PURCHASING AGENT

Ordered By: RB Approved By:

Authorized Official _____	Date _____	Authorized Official _____	Date _____
Authorized Official _____	Date _____	Authorized Official _____	Date _____



Mackay Meters, Inc.

INVOICE # **1054525**

HEAD OFFICE:
PO BOX 338, 1342 ABERCROMBIE RD.
NEW GLASGOW NS B2H 5E3 CANADA
PHONE: (902) 752-5124
FAX: (902) 752-5955
EIN # 59-3410888

SOLD TO:
VILLAGE OF LAKE GEORGE
> lgvmmckin@nycap.rr.com <
PO BOX 791 - ATTN: DEB MCKINNEY
LAKE GEORGE NY 12845 USA

SHIP TO:
VILLAGE OF LAKE GEORGE
ATTN: DEB MCKINNEY
26 OLD POST RD
LAKE GEORGE NY 12845
UNITED STATES

DATE: **04-Sep-19**

CUST# **LAKEG001**

OE #	Slsmn	Purchase Order	SHIPPED VIA	F. O. B.	Date Shipped	TERMS
73459	MPC	201270	UPS	NEW GLASGOW	4-Sep-19	NET 30 DAYS

Item	Qty	Qty Shipped	Qty B/O	Part Number	Description	Unit Price	Total \$US
1	2	2	0	885R0000010	BILL ACCEPTOR FOR REPAIR	\$ 189.95	\$ 379.90
				NOTE	FREIGHT COVERS INCOMING AND OUTGOING		

SUB-TOTAL	\$ 379.90
FREIGHT	\$ 100.00

INVOICE TOTAL	<u>\$ 479.90</u>
---------------	------------------

Thank you for your order

PLEASE REMIT TO:
MACKAY METERS, INC.
PO BOX 338, 1342 ABERCROMBIE ROAD
NEW GLASGOW NS B2H 5E3 CANADA

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: 1/19/19

- (a) Purpose of Request: Amend IMA with the Village of Lake George which relates to the Charles R. Wood Park.

- (b) Details: Resolution 287 of 2018 authorized an IMA with the Village of Lake George to Reimburse for routine maintenance of the Charles R. Wood Park. When the facility was built, a monitoring system was installed but never hooked up. The Village wishes to have the system hooked-up and monitored. The request included a change to the IMA to include a reimbursement to the Village for inspection and monitoring of the facility, but not repair. This request would further amend the IMA to include repair of the monitoring system and reimbursement to the Village for any repairs associated with the system.

- (c) Previous Resolution Number: 287 of 2018, 447 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

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND HOGAN

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE OF THE CHARLES R. WOOD PARK

WHEREAS, the Village of Lake George has agreed to perform routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, either through the use of Village of Lake George labor forces or contractual services, and

WHEREAS, the Village of Lake George regularly submits invoices for reimbursement of these services to the Warren County Superintendent of Public Works, and

WHEREAS, the Superintendent of Public Works has requested that the County and the Village of Lake George enter into an intermunicipal agreement in order to memorialize the terms of the agreement to reimburse the Village for the services outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement by the County for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, either through the use of Village of Lake George labor forces or contractual services, for a term commencing upon execution by both parties and continuing until terminated by either party, upon thirty days written notice, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 447 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND FRASIER
(ALTERNATE MEMBER - SUPERVISOR HOGAN)

**AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE,
CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE
CHARLES R. WOOD PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION,
INSPECTION AND MONITORING OF THE SECURITY SYSTEM AT THE
CHARLES R. WOOD PARK**

WHEREAS, pursuant to Resolution No. 287 of 2018, the Chairman of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement be amended to include authorization to reimburse the Village for activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the intermunicipal agreement with the Village of Lake George to authorize reimbursement to the Village for activation, inspection and monitoring of the security system previously installed at the Wood Park for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty (30) days written notice, and in a form approved by the County Attorney.

**AMENDMENT OF INTERMUNICIPAL AGREEMENT
BETWEEN THE COUNTY OF WARREN AND THE VILLAGE OF LAKE GEORGE
FOR COST SHARING, REIMBURSEMENT, MAINTENANCE AND SUPERVISION
FOR THE CHARLES R. WOOD PARK**

WHEREAS, the County of Warren (“County”) and the Village of Lake George (“Village”) entered into an intermunicipal agreement on August 31, 2018 to outline cost sharing and reimbursement relative to maintenance and supervision of the Lake George Environmental Park a/k/a Charles R. Wood Park (“Park”), and

WHEREAS, since the time that the agreement was executed, the Warren County Superintendent of the Department of Public Works has requested authorization to reimburse the Village for activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park, now, therefore be it

RESOLVED, that the Intermunicipal Agreement dated August 31, 2018 between the County and the Village regarding maintenance and supervision of the Charles R. Wood Park be, and hereby is, amended to authorize the Village to be reimbursed for costs related to the activation, inspection and monitoring of the security system previously installed and to amend Paragraph 2 REIMBURSEMENT as follows:

2. REIMBURSEMENT

a. The County shall reimburse the Village for maintenance and related expenses outlined above upon submission of invoices for same approved by the Village of Lake George and the Superintendent of the Warren County Department of Public Works. The County shall reimburse the Village within thirty (30) days of receipt of the invoice from the Village.

b. The Village shall be reimbursed for expenses related to the activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park upon submission of an invoice for same approved by the Village of Lake George and the Superintendent of the Warren County Department of Public Works. The County shall reimburse the Village within thirty (30) days of receipt of the invoice from the County, and be it further

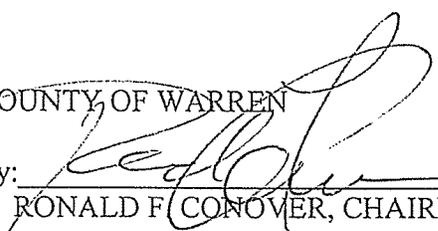
RESOLVED, that other than the changes outlined above, all other considerations, terms and conditions of the Intermunicipal Agreement dated August 31, 2018 and Amendment Agreement dated September 18, 2018 will remain the same.

IN WITNESS WHEREOF, this agreement has been executed by the duly authorized officers of the respective parties.

Approved as to Form:

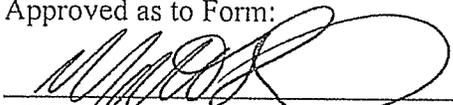

Warren County Attorney

COUNTY OF WARREN

By: 
RONALD F. CONOVER, CHAIRMAN
Board of Supervisors

Date: 11-26-15

Approved as to Form:


Village of Lake George Attorney

VILLAGE OF LAKE GEORGE

By: 
ROBERT BLAIS, MAYOR
Village of Lake George

Date: 11-29-18

Warren County Board of Supervisors

RESOLUTION NO. 447 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND FRASIER
(ALTERNATE MEMBER - SUPERVISOR HOGAN)

AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE,
CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE
CHARLES R. WOOD PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION,
INSPECTION AND MONITORING OF THE SECURITY SYSTEM AT THE
CHARLES R. WOOD PARK

WHEREAS, pursuant to Resolution No. 287 of 2018, the Chairman of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement be amended to include authorization to reimburse the Village for activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the intermunicipal agreement with the Village of Lake George to authorize reimbursement to the Village for activation, inspection and monitoring of the security system previously installed at the Wood Park for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty (30) days written notice, and in a form approved by the County Attorney.

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: Parks Operations & Management

DATE: November 19, 2019

- (a) Purpose of Request:
To approve \$250 charge for Glidden Revival Tour on 9/16/20 to park approximately 300 cars at the Charles R Wood Park

- (b) Details:
Parking lot will be used for 3-4 hours

- (c) Previous Resolution Number:
None

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
To be deposited in A.691.07

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

* as listed in budget and LOGOS