

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: NOVEMBER 19, 2019

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
STROUGH
FRASIER

VOTING MEMBERS:
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
DRISCOLL
GERAGHTY
LOEB
MAGOWAN
MCDEVITT
SOKOL
WILD
CHRIS BELDEN, ASSISTANT COUNTY PLANNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
KEITH LANFEAR, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE OF LAKE
GEORGE
JIM LIEBERUM, DISTRICT MANAGER, WARREN COUNTY SOIL AND WATER
CONSERVATION DISTRICT
FRED AUSTIN, FORT WILLIAM HENRY
DON LEHMAN, *THE POST STAR*
THOM RANDALL, *ADIRONDACK JOURNAL*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR HOGAN (ALTERNATE)

Please note, the following contains a summarization of the November 19, 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 11:31 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 which is on file with the minutes.

Commencing the agenda review, privilege of the floor was extended to Kevin Hajos, *Superintendent of Public Works*, who presented the following requests:

- To appropriate funds from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*, to Budget Codes 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; and A.1625 422, *Charles R. Wood Park,*

Repair/Maint Equipment - \$489.90, and authorize reimbursement to the Village of Lake George for expenses incurred in relation to attendants, various supplies, repair and maintenance of equipment, turf management, attendants and landscaping equipment for the Charles R. Wood Park during the months of August and September 2019.

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

-To amend the inter-municipal agreement with the Village of Lake George to include reimbursement to the Village for inspection and repairs of the monitoring system at the Charles R. Wood Park.

Following a brief discussion, 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 December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing to the Referral/Pending Items portion of the agenda, Mr. Hajos apprised Mr. Dickinson had met with the owner of the Tiki Resort in regards to the deteriorating wall and he asked Mr. Dickinson to expound upon their conversation. Mr. Dickinson stated he was contacted by the owner of the Tiki Resort after the article was published in *The Post Star* about the matter; he said he had met with the owner at the property to assess the situation, during which it was noted that there was a drainage problem which had undermined the stability of the retaining wall. Mr. Dickinson indicated the property owners had agreed to undertake a joint project for a small retention basin on the County property to include a drop inlet which would resolve the water issue. Mr. Hajos asked Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, to provide his opinion on the solution. Mr. Lieberum suggested an agreement for the resort owner to provide maintenance on the drop inlet and an easement to allow for same. Following further discussion, it was the consensus of the Committee that Mr. Hajos would contact the three environmental groups involved in the conservation portion of the Charles R. Wood Project to find out if they would be agreeable to assisting with this project.

Privilege of the floor was extended to Robert Blais, *Mayor of the Village of Lake George*, who informed that David Harrington, *Village of Lake George Superintendent of Public Works*, had retired last week and he introduced Dave Lanfear who had served as Mr. Harrington's deputy for many years and would be taking his place; Mayor Blais indicated it was his understanding that Mr. Lanfear would be included as a voting member of the Committee next year. Mayor Blais then apprised of the Glidden Revival Tour car show that was taking place in Saratoga, the participants of which had requested use of the Wood Park property as a place to park their cars for three to four hours while they took a boat cruise on Lake George. He said the costs associated with this would be minimal as they would only need an attendant for the bathrooms, and he was suggesting a reduced use fee of \$250 for use of the Festival Space by the Glidden Revival Tour on September 16, 2020.

Motion was made by Mr. Dickinson, seconded by Mr. Strough and carried unanimously to approve the request and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Moving on, Mayor Blais provided an update on events booked for 2020, stating the Hemmings Motor car show had been cancelled due to a new owner moving the show; however, he said, there were six new events scheduled. Mayor Blais mentioned he had traveled to Ausable Forks to visit the fire tower there, which was the first fire tower erected in New York State, and he shared pictures with the Committee members. He stated he was expecting to receive information in three to four weeks

on the grant application that had been submitted for a fire tower through the Consolidated Funding Application (CFA) process

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 11:49 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board