

Agenda
Joint Park O & M Committee
Department of Public Works
January 22, 2020 10:30 am

Committee Members: *MERLINO, Dickinson, Frasier, Magowan, Blais, Lanfear*
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

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2 Request: Authorization to all Superintendent to Reimburse the..... Kevin Hajos
Village of Lake George for expenditures in relation to the Charles
R. Wood park up to \$2,500.00
Rationale: Reduce the need to comeback to committee for minor
expenses.

3 Request to reimburse the Village of Lake George..... Kevin Hajos
Rationale: Reimb. to Village for Attn. for October, November
and December 2019

IV. Referral/Pending Items

1) 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 giving 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) Update: 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 the joint project between the County and the owners of the Tiki Resort for a small retention basin on the County property to include a drop inlet which would resolve the water issue. (11.19.19)

V. Information for Discussion/Review

Festival Commons update..... Mayor Blais

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

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

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: January 22, 2020

- (a) Purpose of Request: Authorizes the Superintendent of Public Work to Reimburse the Village of Lake George for Charles R. Wood Park expenditures relating to Repair & Maintenance of Building/Property, Repair/Maintenance for Equipment and other various Supplies up to \$2,500.00 and request the County Treasurer to make any necessary budget amendments to increase appropriation codes using funds from Deferred Revenue - Gaslight Village Parking fees A 691.07 up to \$2,500.00.
- (b) Details: .Appropriation Code A.1625 413 Charles R. Wood Park, A.1625 422 Repair and Maint - Bldg/Property, A.1625 410 Supplies
- (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

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
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DEPARTMENT NAME: Park O & M

DATE: January 22, 2020

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park October, November, December Park Attendants.
- (b) Details: Appropriation Code A.1625 413 Charles R. Wood Park, Repair and Maint - Bldg/Property \$3,497.50.
- (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 \$3,497.50.

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 02594

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

12/17/2019
DATE

FOR: <u>Wood Park Attendants - October 2019</u>	<u>\$2,224.50</u>
<u>Wood Park Attendants - November 2019</u>	<u>462.00</u>
<u>Wood Park Attendants - December 2019</u>	<u>811.00</u>

Total Amount Due \$3,497.50 *41625 413*

Very truly yours, Dannae Bock
Treasurer

			Wood park attende	Oct. 2019
date	attendent	cost per hour	hours worked	cost
10/1/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/2/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
10/3/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/4/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/7/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
10/8/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/9/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
10/10/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/11/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
10/14/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/15/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
10/16/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
10/17/2019	Dave Goodsell	\$ 13.00	5	\$ 65.00
10/18/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/19/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
10/21/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/22/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/23/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
10/24/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/25/2019	Dave Goodsell	\$ 13.00	7.5	\$ 97.50
10/28/2019	Dave Goodsell	\$ 13.00	6.5	\$ 84.50
10/28/2019	Dave Goodsell	\$ 13.00	8	\$ 104.00
10/31/2019	Dave Goodsell	\$13.00	6.5	\$84.50
	Dave Goodsell			\$ -
	Dave Goodsell			\$ -
	Dave Goodsell			\$ -
		per gallon	gallons	
Gas for mowing		\$ 3.00	20	\$60.00
rest room cleaners				\$ -
1 hr/day				
7days aweek				
<u>2@12.00hr ea</u>				
Total Hours			186.5	
Total Amount Due				\$ 2,224.50

Wood Park Attendent Nov. 2019

Date	attendent	Cost per hour	hours worked	cost
11/4/2019	Dave Goodsell	\$13	6.5	\$84.50
11/4/2019	Dan Elkins	\$18	6.5	\$117
11/5/2019	Dave Goodsell	\$13	6.5	\$84.50
11/6/2019	Dave Goodsell	\$13	8	\$104
11/6/2019	Dan Elkins	\$18	4	\$72
			total	\$462.00

Wood Park Attendent Dec. 2019

12/4/2019	Dave Goodsell	\$13	8	\$104
12/4/2019	John Helms	\$25	8	\$200
12/5/2019	Dave goodsell	\$13	6.5	\$84.50
12/6/2019	Dave Goodsell	\$13	10	\$130
12/7/2019	Dave Goodsell	\$13	9.5	\$123.50
12/8/2019	Dave Goodsell	\$13	8	\$104
12/9/2019	Dave Goodsell	\$13	5	\$65.00
			total	\$811