

**JOINT PARK O&M COMMITTEE MEETING  
O&M AGENDA  
AUGUST 25, 2020**

Committee Members: *MERLINO, Dickinson, Frasier, Magowan, Blais, Lanfear*  
Alternate County Member- *Hogan*

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**I. Committee Meeting Call to Order by Chair**

**II. Approval of Minutes of prior Committee Meeting**

**III. Action Agenda/New Business Items:**

**IV. Discussion Items:**

1. Festival Commons update
2. Drive-in activities - Fright Night on the Lake

**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 and NYS DOT 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. (11.22.19) Update: Mr. Dickinson advised the Fund for Lake George was interested in participating in a treatment solution. Mr. Hajos stated in late August or early September his crews would be in the area to assess the issue. (06.23.20)

**VI. Privilege of the floor and public comment ((please allow for 15 second delay on live stream meetings))**

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

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Attachments: None