

Warren County Board of Supervisors

RESOLUTION NO. 226 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT

WHEREAS, the Warren County Public Works Committee recommends an Intermunicipal Agreement with the Village of Lake George with regard to the maintenance and revenue collection at the West Brook Parking Lot (“Parking Lot”), for a term commencing May 1, 2021 and terminating April 30, 2026, with either party being able to terminate the Intermunicipal Agreement by giving notice of termination to the other party in December of each year of the term, with the following provisions:

1. The Village of Lake George will:
 - a) Sweep and clean the Parking Lot daily;
 - b) Provide and service some refuse cans;
 - c) Collect Pay Stations weekly as necessary;
 - d) Count bills and coins at Village Hall;
 - e) Provide payment to Warren County as required;
 - f) Provide daily and required maintenance of the Pay Stations e.g. clean, replace paper, repair;
 - g) Enforce parking regulations as adopted by Warren County utilizing the Village of Lake George personnel and tickets; and
 - h) Deliver tickets to the Town Court Clerk for follow-up.

2. Warren County will:
 - a) Construct the Parking Lot;
 - b) Provide all barriers, striping, signage, etc.;
 - c) Provide and install lighting;
 - d) Be responsible for all parts, replacement items or other capital costs as necessary;
 - e) Provide covers for the Pay Stations during the winter months;
 - f) Plow the lot during snowfall; and
 - g) Purchase all paper and contract with banks,

and

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WHEREAS, the Superintendent of the Department of Public Works advises that the Village of Lake George will accept as payment for the above services provided by the Village, ten percent (10%) of the cash receipts collected only from the Pay Stations with the County retaining all other payments including one hundred percent (100%) of the payments made electronically from the Pay Stations, and all collected funds accounted for and disbursed to the County on a bi-weekly basis at no additional cost to the County, and

WHEREAS, the processing fee paid by the Village is to be deducted prior to calculating the County's share and a report of payment to the County will be completed in November of each year, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the maintenance, revenue collection and enforcement at the Parking Lot, for a term commencing May 1, 2021 and terminating April 30, 2026, with either party being able to terminate the Intermunicipal Agreement by giving notice of termination to the other party in December of each year of the term and said Intermunicipal Agreement shall contain the aforementioned conditions and any other conditions that the Superintendent of the Department of Public Works and/or the County Attorney deem appropriate, in a form approved by the County Attorney.