

**JOINT PARK O&M COMMITTEE MEETING  
O&M AGENDA  
January 25, 2022**

Committee Members: MERLINO, Dickinson, Magowan and Seeber - Alternate  
County Member: Hogan  
*(the Village of Lake George Mayor and Superintendent of Public Works also serve as voting members)*

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

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

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

1. Request: To reimburse the Village of Lake George  
Rationale: For Charles R. Wood Park attendants and maintenance for September.
2. Request: To Amend Resolution 341 and 492 of 2017  
Rationale: To include language stating that the Maintenance work by all parties will be at an annual cost per year.

**IV. Discussion Items:**

1. Update on the 2022 schedule of events
2. LED Signs – 3G to 4G Upgrade and new Cloud plan

**IV. Referral/Pending Items:**

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

**VII. Motion to Adjourn**

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**Attachments:**

1. RESOLUTION REQUEST FORM NO. 20 MISCELLANEOUS
2. RESOLUTION REQUEST FORM NO. 20 MISCELLANEOUS

# ***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 25, 2022**

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park September Park Attendants and Gas.
  
- (b) Details: Appropriation Code A.1625 413 Charles R. Wood Park, Repair and Maint - Bldg/Property \$3,396.86.
  
- (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 \$3,396.86.

**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

№ 02696

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

October 30, 2021  
DATE

OK TO PAY  
KJH

FOR: Wood Park Attendants Sept 2021 & Gas for Mowing  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total Amount Due \$3,396.86 A1625413

Very truly yours, Dannae Bock  
Treasurer



# SEPTEMBER 2021

## WOOD PARK WORK

EMPLOYEE	DATE	TASK	HOURS
DAVE G.	9-1-21	PARK MAINT.	8
DAVE G.	9-2-21	PARK MAINT.	8
* DAVE G.	9-3-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-4-21	PARK ATTENDANT FOR EVENT	8
* DAVE G.	9-5-21	PARK ATTENDANT FOR EVENT	9
DAVE G.	9-6-21	PARK MAINT.	6
DAVE G.	9-8-21	PARK MAINT.	8
DAVE G.	9-9-21	PARK MAINT.	8
* DAVE G.	9-10-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-11-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-12-21	PARK ATTENDANT FOR EVENT	6
DAVE G.	9-13-21	<del>PARK MAINT.</del> MAINT.	8
DAVE G.	9-15-21	PARK MAINT.	8
DAVE G.	9-17-21	PARK MAINT	8
DAVE G.	9-20-21	PARK MAINT.	8
* DAVE G.	9-21-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-22-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-23-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-24-21	PARK ATTENDANT FOR EVENT	9
* DAVE G.	9-25-21	PARK ATTENDANT FOR EVENT	9



Town of Lake George - Fuel Management System  
 Vehicle Activity Report for VILLAGE OF LAKE GEORGE  
 Department: VILLAGE HIGHWAY

Billing Period: August 2021  
 Report Date: 09/02/2021

Key	Empl. #	Date	Time	Odometer	Trans	Product	Qty	Price	Fee	Total Cost
209	104	08/02/2021	0641		6837	Unleaded	15.8	2.3466	0.9480	38.03
115	10115	08/02/2021	0756		6839	Unleaded	22.5	2.3466	1.3500	54.15
204	10104	08/02/2021	0942		6841	Unleaded	13.0	2.3466	0.7800	31.29
213	213	08/03/2021	0548		6846	Unleaded	15.0	2.3466	0.9000	36.10
204	10204	08/04/2021	0755		6856	Unleaded	4.5	2.3466	0.2700	10.83
122	122	08/04/2021	1222		6863	Unleaded	23.9	2.3466	1.4340	67.51
209	209	08/04/2021	1246		6864	Unleaded	11.0	2.3466	0.6600	26.47
201	10201	08/04/2021	1309		6885	Unleaded	20.0	2.3466	1.2000	48.13
213	213	08/05/2021	0643		6868	Unleaded	25.0	2.3466	1.5000	60.17
115	10115	08/05/2021	0648		6869	Unleaded	17.1	2.3466	1.0260	41.16
122	122	08/05/2021	0922		6871	Unleaded	4.4	2.3466	0.2640	10.59
81	104	08/06/2021	1240		6883	Unleaded	2.5	2.3466	0.1500	6.02
209	209	08/08/2021	0544		6887	Unleaded	16.5	2.3466	0.9900	39.71
122	122	08/08/2021	1142		6892	Unleaded	2.0	2.3466	0.1200	4.81
213	213	08/10/2021	0656		6907	Unleaded	24.0	2.3466	1.4400	57.76
214	214	08/10/2021	1227		6910	Unleaded	11.0	2.3466	0.6600	26.47
209	209	08/11/2021	0635		6916	Unleaded	15.0	2.3466	0.9000	36.10
209	209	08/11/2021	0826		6917	Unleaded	9.0	2.3466	0.5400	21.66
115	10115	08/11/2021	1141		6922	Unleaded	21.3	2.3466	1.2780	51.26
209	209	08/12/2021	1052		6928	Unleaded	9.4	2.3466	0.5540	22.62
213	213	08/13/2021	0515		6932	Unleaded	25.0	2.3466	1.5000	60.17
115	10115	08/13/2021	1124		6935	Unleaded	16.3	2.3466	0.9780	39.23
122	122	08/13/2021	1149		6937	Unleaded	4.1	2.3466	0.2460	9.87
209	104	08/13/2021	1208		6938	Unleaded	10.2	2.3466	0.6120	24.55
116	116	08/13/2021	1316		6940	Unleaded	25.0	2.3466	1.5000	60.17
116	116	08/13/2021	1317		6941	Unleaded	3.3	2.3466	0.1980	7.84
204	10204	08/14/2021	0917		6943	Unleaded	23.1	2.3466	1.3660	55.80
209	209	08/15/2021	0917		6945	Unleaded	11.4	2.3466	0.6840	27.43
122	122	08/16/2021	0909		6950	Unleaded	2.8	2.3466	0.1680	6.74
201	10201	08/16/2021	1117		6952	Unleaded	20.0	2.3466	1.2000	48.13
209	104	08/17/2021	0908		6959	Unleaded	10.0	2.3466	0.6000	24.07
213	213	08/18/2021	0650		6967	Unleaded	16.0	2.3466	0.9600	38.51
122	122	08/18/2021	0816		6968	Unleaded	25.0	2.3466	1.5000	60.17
115	10115	08/18/2021	1103		6969	Unleaded	14.6	2.3466	0.8760	35.14
209	104	08/20/2021	0826		6976	Unleaded	12.2	2.3466	0.7320	29.36
201	10201	08/20/2021	1128		6978	Unleaded	20.0	2.3466	1.2000	48.13
209	104	08/21/2021	0851		6982	Unleaded	10.0	2.3466	0.6000	24.07
115	10104	08/22/2021	0753		6986	Unleaded	9.4	2.3466	0.5540	22.62
209	209	08/22/2021	0800		6987	Unleaded	8.0	2.3466	0.4800	19.25
213	213	08/22/2021	0803		6988	Unleaded	15.5	2.3466	0.9300	37.30
204	10104	08/22/2021	0818		6989	Unleaded	14.0	2.3466	0.8400	33.69
116	111	08/22/2021	0833		6990	Unleaded	13.5	2.3466	0.8100	32.49
116	111	08/22/2021	0835		6991	Unleaded	8.4	2.3466	0.5040	20.21
122	122	08/22/2021	1208		6995	Unleaded	2.0	2.3466	0.1200	4.81
81	81	08/23/2021	1117		7002	Unleaded	4.8	2.3466	0.2880	11.55
209	104	08/23/2021	1220		7005	Unleaded	10.0	2.3466	0.6000	24.07
122	122	08/25/2021	0614		7019	Unleaded	4.4	2.3466	0.2540	10.59
116	111	08/25/2021	0917		7026	Unleaded	15.0	2.3466	0.9000	36.10
214	214	08/25/2021	0949		7027	Unleaded	11.5	2.3466	0.6900	27.68
213	213	08/26/2021	0556		7030	Unleaded	25.0	2.3466	1.5000	60.17

GasJockey  
 (c) - 2021 Christopher LaFountain  
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Town of Lake George - Fuel Management System  
 Vehicle Activity Report for VILLAGE OF LAKE GEORGE  
 Department: VILLAGE HIGHWAY

Billing Period: August 2021  
 Report Date: 09/02/2021

Key	Empl. #	Date	Time	Odometer	Trans	Product	Qty	Price	Fee	Total Cost
209	209	08/26/2021	0850		7031	Unleaded	16.0	2.3466	0.9500	38.51
122	122	08/26/2021	1031		7034	Unleaded	19.5	2.3466	1.1700	48.83
115	10115	08/26/2021	1157		7035	Unleaded	20.2	2.3466	1.2120	48.61
81	104	08/27/2021	0806		7041	Unleaded	4.9	2.3466	0.2940	11.79
209	209	08/27/2021	0815		7047	Unleaded	14.0	2.3466	0.8400	33.69
209	104	08/28/2021	1117		7054	Unleaded	9.0	2.3466	0.5400	21.66
122	122	08/29/2021	1104		7057	Unleaded	4.1	2.3466	0.2460	9.87
204	10104	08/30/2021	1130		7067	Unleaded	16.4	2.3466	0.8840	39.46
213	213	08/31/2021	0511		7070	Unleaded	15.0	2.3466	0.9000	36.10
213	213	08/31/2021	0515		7071	Unleaded	15.0	2.3466	0.9000	36.10
122	122	08/31/2021	0553		7072	Unleaded	25.0	2.3466	1.5000	60.17
122	122	08/31/2021	0554		7073	Unleaded	6.2	2.3466	0.3720	14.92
209	104	08/31/2021	0618		7075	Unleaded	13.2	2.3466	0.7920	31.77
115	10115	08/31/2021	1128		7079	Unleaded	20.6	2.3466	1.2360	49.58

Product SubTotal: 872.5 52.34 2,089.81

131	10104	08/01/2021	0536		6834	Diesel	17.5	2.2619	1.0500	40.63
114	114	08/05/2021	0925		6872	Diesel	16.1	2.2619	0.8880	37.39
131	10104	08/07/2021	0540		6885	Diesel	20.0	2.2619	1.2000	46.44
114	114	08/08/2021	1140		6891	Diesel	11.7	2.2619	0.7020	27.16
131	10131	08/13/2021	0630		6933	Diesel	18.5	2.2619	1.1100	42.86
114	114	08/13/2021	1147		6936	Diesel	18.5	2.2619	1.1100	42.96
131	10131	08/18/2021	0412		6966	Diesel	20.7	2.2619	1.2420	48.06
131	10131	08/22/2021	0404		6984	Diesel	20.2	2.2619	1.2120	48.90
114	114	08/22/2021	0527		6989	Diesel	19.5	2.2619	1.1700	45.28
172	104	08/22/2021	0844		6993	Diesel	18.6	2.2619	1.1160	43.19
131	10104	08/25/2021	0549		7017	Diesel	21.5	2.2619	1.2800	49.92
114	114	08/27/2021	0810		7046	Diesel	20.4	2.2619	1.2240	47.36
131	10104	08/29/2021	0457		7055	Diesel	14.4	2.2619	0.8840	33.43

Product SubTotal: 237.6 14.25 551.88

# ***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 25, 2022**

- (a) Purpose of Request: To Amend Reso 492 of 2017 and Intermunicipal Agreement between Warren County and WC Soil & Water Conservation District.
  
- (b) Details: To Amend Reso 492 of 2017 and Intermunicipal Agreement between Warren County and WC Soil & Water Conservation District to include \$19,400.00 per year, commencing upon execution of the agreement by both parties and terminating upon 30 days notice by either party.
  
- (c) Previous Resolution Number: 492 of 2017, 341 of 2017
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: A.1626 470, Charles R. Wood Park, Contracts, \$19,400.00

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

\* as listed in budget and LOGOS

## Henkel, Betsy

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**From:** treasurer@villageoflakegeorge.us  
**Sent:** Wednesday, December 8, 2021 2:15 PM  
**To:** Henkel, Betsy; jhajos@warrencountydpw.com; lgdpw@hotmail.com; treasurer@villageoflakegeorge.us  
**Subject:** Wood Park Signs  
**Attachments:** SKM\_C30821120814430.pdf

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

Kevin

Attached is information to upgrade the modem and enter into a data plan for the two large electronic signs at Wood Park. The initial installation of the signs in 2016 included 5-years of data coverage but unfortunately the current modem supports a 3G network which is no long supported and now requires a 4G network.

I am guessing that your tech team might be able to perform the upgrade installation per the Cooper Sign's e-mail attached.

Keith Lanfear, has been included in this email and will also be able to discuss at the next O & M meeting. Could you please place on the agenda?

In reviewing the data plans offered and available, it looks as though the lifetime plan might be the most economical.

Thanks  
Robert M. Blais, Mayor

**treasurer@villageoflakegeorge.us**

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**From:** Customer Service <customerservice@coopersign.com>  
**Sent:** Tuesday, December 7, 2021 10:36 AM  
**To:** treasurer@villageoflakegeorge.us  
**Subject:** [EXTERNAL] Watchfire Sign Information - Charles R Wood Park  
**Attachments:** 20211207102120.pdf; 20211207102125.pdf; 20211207102131.pdf

Good Morning Danae,

Thanks for calling this morning. In 2016 we did (2) Charles R Wood Park Signs during a project with WJ Keller. That is the only thing in Lake George that I found. Attached is some information and a quote for (2) new modems because they are expiring soon.

Unfortunately, this is too far for us to install but maybe watchfire technicians could walk a local installer of yours through it and we would order/ ship the modems directly to you after a payment down.

Thank you, feel free to reach out with any questions.

**Amanda Schultz**

Office Manager/ Project Estimator

Cooper Neon Sign Co., Inc.

*CERTIFIED WOMAN OWNED BUSINESS*

Phone: (716)297-2340



Quality Sign Makers Since 1922

7350 Porter Road, Box 172, Niagara Falls, NY 14304-0172  
716.297.2340 signs@coopersign.com Fax: 716.297.5159  
www.coopersign.com www.oldgloryflag.com

February 27, 2020

For Charles R. Wood Projects  
Electronic Message Centers at:  
Beach Rd. & Route 9 locations

Attention:

**CHANGES TO WATCHFIRE SIGN COMMUNICATION**

We are notifying you about an upcoming change that will affect some Watchfire displays that use a wireless data plan for sign communication. Verizon is planning to retire its CDMA, commonly referred to as 3G, network and has stated that devices on this network will no longer have service effective December 31, 2020. According to our records, you own a Watchfire sign with that communication system that will be affected by this change.

**This change means that when Verizon retires its 3G network, sign owners using the wireless plan will no longer be able to communicate with their signs to make content changes or updates.**

In order to provide you with a path to upgrade, Watchfire can provide replacement modems for affected signs with a pricing structure that pro-rates this cost for signs still under warranty. With an upgraded 4G modem, the sign communications will not be interrupted as a result of Verizon's change. You will also benefit from faster download speeds and file transfers. Upgraded kits can be ordered by contacting our office and we will send you a written proposal of the cost of the modem and the installation costs. Due to Verizon's change, the modem or the installation cost is not covered under the warranty.

If you have any questions, please contact Amanda Schultz for customer service.

Best Regards,

Jennifer E. Cooper  
President

Enclosure

2/27/2020  
Emailed to WT Keiler & Ward Kuykendall & team  
Mailed to him & park directly

Village of  
Lake  
George  
For Quote  
Call: 716-297-2340  
or email:  
[customerservice@coopersign.com](mailto:customerservice@coopersign.com)



**Established 1922**

7350 Porter Road  
REMIT TO:  
PO Box 172  
Niagara Falls, NY 14304-0172  
P: 716-297-2340  
F: 716-297-5159  
signs@coopersign.com

[www.coopersign.com](http://www.coopersign.com)

IF PERMITS ARE REQUIRED, ADDITIONAL COSTS  
WILL BE ADDED ON TO FINAL INVOICE

*Modem equip  
up grade*

# PROPOSAL

DATE	PROPOSAL
12/7/2021	7116

NAME / ADDRESS
VILLAGE OF LAKE GEORGE 26 OLD POST ROAD, PO BOX 791 LAKE GEORGE, NY 12845

TERMS	REP	FOB
50% DEPOSIT, BAL ...	AS	FOB N.F.

DESCRIPTION	QTY	COST	TOTAL
CHARLES R. WOOD PARK ELECTRONIC MESSAGE CENTER SIGN- ROUTE 9			
4G MODEM UPGRADE (PRORATED PRICE) - **WATCHFIRE DOES NOT COVER THESE UNDER WARRANTY BUT THIS PRICE HAS BEEN NEGOTIATED WITH THE MODEM PROVIDER BASED ON THE TIME LEFT ON YOUR WARRANTY.	1	865.65	865.65T
INSTALL BY OTHER - WATCHFIRE TO SHIP MODEM DIRECT TO CUSTOMER			
** REQUIRE TAX EXEMPTION CERT. AT TIME OF ORDER. ** PRICE OF MODEM SUBJECT TO INCREASE FROM WATCHFIRE/VERIZON BASED ON WHEN IT IS ORDERED, AND TIME LEFT IN WARRANTY. Exempt		0.00%	0.00
*Cooper Sign Company will honor price quotes for up to 30 days *Cooper warranty is 1 year unless otherwise noted (exclusions apply)		<b>TOTAL</b>	<b>\$865.65</b>

We gladly accept payment in the form  
of cash, checks, or the following:



SIGNATURE \_\_\_\_\_

\*Please review your quote in detail, as Cooper Sign Company is only responsible for items listed above.

Woman-Owned Business

Certified by NYS, NFTA, NYS Dormitory Authority, City of Buffalo, County of Erie, SAM Registered

End User Company  
Charles R Wood Park- route 9

Sales Order Number  
128843

Address1  
17 W. Brook Road

Address2

City  
Lake George

State  
NY

Postal Code  
12845

Country

Address Full  
Charles R Wood Park- route 9  
17 W. Brook Road  
Lake George, NY 12845

Account  
Cooper Neon Sign Co Inc

Ship Date  
6/27/2016

Model  
W16J

Color  
Color

Faces  
2

Matrix  
54 x 144

IP Address  
166.152.56.87

Warranty Start Date  
6/27/2016

Warranty End Date  
6/27/2021

Primary Asset  
0128843



Watchfire  
 1015 Maple St  
 Danville, IL 61832  
 217-442-0611  
[accountsreceivable@watchfiresigns.com](mailto:accountsreceivable@watchfiresigns.com)  
 Federal Tax ID No.: 26-2231283



Invoice # 128843  
 Date: 10/20/2021

**Customer #**

**Bill To:** Charles R Wood Park - Route 9  
 17 W Brook Road  
 Lake George, NY 12845

Qty Ordered	Description	1 Year	5 Years	Lifetime	Extended Price
1	Data Plan Renewal 128843				
		\$	\$	\$	200.00
					520.00
					1,250.00

\*\*You choose the  
 plan you want\*\*

**Balance Due:** \$ -

\*\*\*\*\*NEW ACH AND WIRE INFO\*\*\*\*\*

Payments by check should be sent to:

Watchfire Signs, LLC  
 1015 Maple Street  
 Danville, IL 61832

Payments by wire should be sent to:

Chase Bank  
 Account Name: Watchfire Signs, LLC  
 WIRE Account Number: 397518595  
 WIRE Bank Routing and Transit Number: 021000021  
 SWIFT Code: CHASUS33

go to [www.watchfiresigns.com/ACH](http://www.watchfiresigns.com/ACH) to pay now via ACH