

JOINT PARK O&M COMMITTEE MEETING
O&M AGENDA
March 22, 2022

Committee Members: MERLINO, Dickinson, Magowan and Hogan - Alternate
County Member: Frasier
(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 amend resolution 98 of 2022
Rationale: Removing language authorizing a budget amendment

IV. Discussion Items:

1. Update on the 2022 schedule of events
 - Backstreet Box – Off (5/14, 6/18, 7/16)
 - Rock the Lake – 80’s Tribute Fest (8/12 -8/14)
 - Nordesee Euro – Foreign Car Show (5/21-5/22, 9/17-9/18)
 - Americade – (6/7-6/11 Setup on 6/5, tear down on 6/11-6/12)

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

Attachments:

1. Resolution Request 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: 3/22/22

- (a) Purpose of Request: To Amend Resolution No 98 of 2022, which authorizes reimbursement to the Village of Lake George for invoice 02696 dated October 30, 2021, to remove language authorizing a budget amendment.

- (b) Details: Resoluton No 98 of 2022 authorized a budget amendment in order to pay a 2021 invoice from the Village of Lake George related to services provided at Wood Park. As per the County Treasurer's Office, funds from a 2022 budget amendment cannot be used to pay the 2021 invoice. An amendment to Resolution No. 98 of 2022 is necessary to rescind authority for the budget amendment while maintaining authority to reimburse the Village.

- (c) Previous Resolution Number: 98 of 2022

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A.1625 413 Charles R. Wood Park, Repair and Maint-Bldg/Property

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION No. 98 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2022 WARREN COUNTY BUDGET

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Three Thousand Three Hundred Ninety-Six Dollars and Eighty-Six Cents (\$3,396.86) for September 2021 parking attendants and gas associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Three Hundred Ninety-Six Dollars and Eighty-Six Cents (\$3,396.86) from Deferred Revenue-Gaslight Village Parking Fees (A.691.07) to the following Budget Code: A.1625 413 Charles R. Wood Park, Repair and Maint-Bldg/Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in the total amount of Three Thousand Three Hundred Ninety-Six Dollars and Eighty-Six Cents (\$3,396.86) to the Village of Lake George for September 2021 parking attendants and gas associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.