

JOINT PARK O&M COMMITTEE MEETING
O&M AGENDA
September 21, 2023

Committee Members: *Merlino*, Dickinson, Magowan and Frasier Alternate County Member:
Bruno
(*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. Privilege of the floor and public comment**
- IV. Action Agenda/New Business Items:**
- V. Discussion Items:**
 - 1. Elan Proposal - Playground
 - 2. Budget Presentation
- VI. Referral/Pending Items:**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments: None

Summary of 2024 Budget

County Facilities – Building and Grounds

A.1610 Fleet Management – Minimal increase due to Auto-repair, gas & oil

A.1620 Buildings – Minimal increase – Repair & Maint- Bldg/prop – Heat Pump Maintenance \$56,000, New HVAC Contract \$30,000

A.1621 Building #11 – Increase – Contracts - \$150,000 – Joseph Warren Bldg

A.1624 HHS – Increase – Salaries, Benefits, Contracts – New Apogee HVAC Contract

County Facilities – Airport

A.5610 Airport – Increase – Tech Equipment -2 RW Lights - \$50,000, Supplies -\$13,000 for Flourine Free Foam

DPW - Solid Waste & Recycling

A.1628 Waste Management – Increase in equipment, 2 – 30 cu yd compactor \$7,907.50/ea; Roll-off Container- \$280,000; Skid Steer -\$80,000; Industrial Site Baler - \$280,000; Local Site Baler - \$8,000

DPW – Parks, Recreation and Railroad

A.7110 Parks and Recreation – minimal increase in equipment for Pumps, Aerators; Supplies for Fish Food increase

A.7111 Up Yonda – Flat; ZBGA Grant (\$60,000) \$15,000 budgeted for 2024 year

A.7111.0198 Up Yonda Bed Tax – Flat

A.7112 Snowmobile Grant – Flat

A .7113 Railroad – Flat, will draw from RR Reserve for RR Line wash out repair. A.899.00 Reserve contains \$256,348.23.

DPW - Public Works

A.1490 DPW Administration –Minimal increase- primarily Salaries & Benefits

A.1626 West Brook Parking Lot – Flat

A.1627 Beach Road Parking Lot – Flat; Village keep 75% of Parking Lot sales plus up to \$75,000 of County's 25%

D.3310 Traffic – Increase in Sign Material and Guiderail Supplies, Striping Contracts for 190 miles increase – to \$1,550/mi; Latex Printer Maintenance coverage - \$2,000.00

D.5010 Highway Admin – Flat,

D.5020 Engineering – Minimal increase due to Salaries & Benefits

D.5110 Maintenance of Roads – Flat; minimal increase Road & Bridge Material, decrease Equipment Rental and decrease in Contracts

D.5112 County Roads – Increase in County Roads, from \$4,000,000 to \$5,345,000

D.5142 County Snow Removal – Reduced – Supplies, Salt cost; Contract - \$50,000 – to Salt Reduction Program. DPW may be able to provide inhouse savings.

D.5148 Services to Other Govt. –Salaries not budgeted, will need to be Transferred from Maintenance as needed

D.9950 – Transfers to Capital Projects – Local match increase of Co Bridge, Culvert and Federal Aid Projects from \$1,257,750 to \$2,237,000

DM.5130 Machinery – Minimal increase due to Salaries, Benefits, Insurance Liability, Automotive Repair, and Oil & Gas Heat; Contracts contain - GPS Tracking - \$15,000

DM.5140 Motor Fuel Farm – Slight increase in Contracts, Dalrymple took over Northeast Petroleum for Inspections and Repairs.

Joint Park O&M

A.1625 Gaslight Village Property – Flat -Increase in both Revenue & Expenditures due to Ice Castles –23/24 - \$60,000 to \$65,000