

JOINT PARK O&M COMMITTEE MEETING
O&M AGENDA
October 22, 2025

Committee Members: *Merlino*, Bruno, Crocitto, Wild Alternate County Member: Diamond
(*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:

1. Request: Miscellaneous
Rationale: Reimbursement to the Village for Attendant – August
2. Request: Miscellaneous
Rationale: Amending Resolution 87 of 2020 to Authorizing the Superintendent of Public Works to Reimburse the Village of Lake George For Expenditures up to \$5,000 per month from \$2,500/month for the Charles R. Wood Park.

V. Discussion Items:

1. Festival Space update

VI. Referral/Pending Items:

VII. Privilege of the floor and public comment

VIII. 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: 10/22/25

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park August Attendants.
- (b) Details: Appropriation code A.1625 413 Charles R. Wood Park, Repair and Maint-Bldg/Property \$2,732.29.
- (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 \$2,732.29.

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: 10/22/25

- (a) Purpose of Request: To Amend Resolution 87 of 2020
- (b) Details: Allow the Superintendent to approve up to \$5,000 in expenditures by the Village of Lake George for the Charles R. Wood Park, current approval is \$2,500
- (c) Previous Resolution Number: 87 of 2020
- (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

Warren County Board of Supervisors

RESOLUTION NO. 87 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO REIMBURSE THE VILLAGE OF LAKE GEORGE FOR EXPENDITURES AT THE CHARLES R. WOOD PARK AND AUTHORIZING APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET AS NECESSARY

WHEREAS, the County periodically reimburses the Village of Lake George for expenditures relating to repair and maintenance of building/property, repair and maintenance for equipment and various supplies associated with the Festival Space of the Charles R. Wood Park, and

WHEREAS, the Finance Committee has requested that the Superintendent of the Department of Public Works be authorized to approve those reimbursements without Board approval in an amount up to Two Thousand Five Hundred Dollars (\$2,500) per month, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to reimburse the Village of Lake George for expenditures relating to repair and maintenance of building/property, repair and maintenance for equipment and various supplies associated for the Festival Space of the Charles R. Wood Park, in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) per month, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to appropriate funds, as necessary, when requested from the Superintendent of the Department of Public Works, from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Charles R. Wood Park, Supplies; A.1625 413 Charles R. Wood Park, Repair & Maintain-Building/Property; A.1625 422 Charles R. Wood Park, Repair/Maint Equipment.