

Warren County Board of Supervisors

RESOLUTION NO. 137 OF 2020

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

AMENDING RESOLUTION NO. 166 OF 2017 WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR CONTINUED OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT

WHEREAS, pursuant to Resolution No. 20 of 1952, the Village of Lake George was authorized to establish and collect parking fees for the County owned parking lot on the Beach Road, and

WHEREAS, pursuant to Resolution No. 196 of 2012 (subsequently amended by Resolution No. 456 of 2012, 178 of 2014 and 166 of 2017), the County entered into an Intermunicipal Agreement with the Village of Lake George (“Village”) for operation of the County owned Beach Road Parking Lot for a term of five (5) years, commencing on May 24, 2012, and

WHEREAS, this Intermunicipal Agreement was extended for another five (5) years in 2017, and

WHEREAS, the Superintendent of the Department of Public Works has proposed and the Finance Committee has approved the request to amend the Intermunicipal Agreement with the Village of Lake George (“Village”) for the operation of the County owned Beach Road parking lot on the following conditions:

- 1) The Village will continue to maintain, collect and enforce the Beach Road parking lot and parking regulations.
- 2) The Village will retain seventy-five percent (75%) of the annual net proceeds with Warren County receiving and retaining twenty-five percent (25%) of the annual net proceeds.
- 3) From the years 2021 to 2030 Warren County will remit to the Village their twenty-five percent (25%) share in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) annually, as required and specified by the Intermunicipal Agreement,

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the continued operation of the County owned Beach Road parking lot 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.