

Joint Park O & M Committee
Department of Public Works
AGENDA
June 19, 2018,

Committee Members: *MERLINO, Dickinson, Strough, Hogan, Blais, Harrington*

- I. **Committee Meeting Call to Order**..... Chairman Merlino
- II. **Motion to Approve Minutes of Prior Committee Meeting**.....Chairman Merlino
- III. **Action Agenda/New Business**
Page
 - 2 Request to enter into an IMA with the Village of Lake GeorgeKevin Hajos for the Charles R. Wood Park.
Rationale: Create an agreement with the Village for maintenance of the park
 - 3 Request to reimburse the Village of Lake George for Charles.....Kevin Hajos R. Wood Park
Rationale: For attendants and supplies for April 2018
- IV. **Referral/Pending Items**
None
- V. **Information for Discussion/Review –**
Discussion on annual Reserve Fund for maintenance.....Mayor Blais

2018/2019 Events: Festival Space Use Fees
 - Adk Christkindlmarkt Dec. 7-9.....Mayor Blais
 - Pond Ice Hockey Tourney Jan. 2019..... Mayor Blais
 - Pond Ice Hockey Tourney Feb. 2019.....Mayor Blais

 - British Music Invasion IV July 7-8.....Mayor Blais
 - Charlie Daniels Band July 15.....Mayor Blais
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

Attachments

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

DEPARTMENT NAME: DPW

DATE: 5/21/18

(a) Purpose of Request: Authorize Inter-municipal Agreement with the Village of Lake George with regards to maintenance of the Charles R. Wood Park

(b) Details: The Village of Lake George has agreed to perform routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, be it through the use of Village forces or contractual services. This request is to authorize execution of an Inter-municipal Agreement between Warren County and the Village of Lake George, in a form approved by the County Attorney, to document the reimbursement of cost to the Village for the work performed.

(c) Previous Resolution Number: none

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: 06/19/2018

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park Attendants, Supplies.

- (b) Details: Appropriation Code A.1625 413 Charles R. Wood Park, Repair and Maint - Bldg/Property, \$664.00 and A.1625 410, Charles R. Wood Park, Supplies \$95.05.

- (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, \$759.05.

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

* as listed in budget and LOGOS

No 2438

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

TO: Kevin Hajos Supt
Warren Co. DPW
4028 Main Street
Warrensburg, NY 12885

May 8, 2018
DATE

FOR:

<u>Wood Park Attendants for May 2018</u>	<u>\$664.00</u>
<u>Wood Park Supplies for May 2018</u>	<u>95.05</u>

Total Amount Due \$759.05

Very truly yours,
David Harrington, DPW Supt

A2706

Wood park attendents/May 2018				
DATE	ATTENDENT	cost per hour	hours worked	COST
4/23/2018	Dave Goodsell	\$ 12.50	8	\$ 100.00
4/23/2018	Dan E	\$ 11.00	8	\$ 88.00
4/25/2018	Dave Goodsell	\$ 12.50	8	\$ 100.00
4/25/2018	Dan E	\$ 11.00	8	\$ 88.00
4/26/2018	Dave Goodsell	\$ 12.50	8	\$ 100.00
4/26/2018	Dan E	\$ 11.00	8	\$ 88.00
4/27/2018	Dave Goodsell	\$ 12.50	8	\$ 100.00
Total Amount Due				\$ 664.00

WOOD PARK SUPPLIES	May. 2018		
item	amount	cost each	total
Caulk, Air filer, Misc	1	\$ 95.05	\$ 95.05
Total			\$ 95.05