

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: GASLIGHT VILLAGE AD HOC**

**DATE: SEPTEMBER 24, 2015**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MONROE  
MERLINO  
KENNY  
DICKINSON  
FRASIER

**OTHERS PRESENT:**

JEFFERY TENNYSON, SUPERINTENDENT OF PUBLIC WORKS  
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER  
SUPERVISORS BEATY  
BROCK  
TAYLOR  
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE  
DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS, VILLAGE  
OF LAKE GEORGE  
WALTER LENDER, EXECUTIVE DIRECTOR LAKE GEORGE ASSOCIATION  
DON LEHMAN, *THE POST STAR*  
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

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Mr. Monroe called the meeting of the Gaslight Village Ad Hoc Committee to order at 10:42 a.m.

Motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Jeffery Tennyson, Superintendent of Public Works, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. Tennyson requested to amend the contract with Elan Planning, Design, Landscape Architecture, PLLC, in the amount of \$12,000 to cover the cost of drawings, bid specs and construction support during installation of the perimeter fence at the Festival Commons.

Motion was made by Mr. Dickinson, seconded by Mr. Kenny and carried unanimously to amend the contract with Elan Planning, Design, Landscape Architecture, PLLC as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the October 16, 2015 Board Meeting.*

Mayor Blais informed the Committee of updates; he said the Project Management Executive Committee (PMEC) had designs for the two signs, as well as a preliminary design and layout for the stage and he displayed schematic designs of both. He reported there was a problem with the location for the sign on Route 9, stating the location was cluttered with multiple signs. He suggested moving the location to the island at the end of West Book Road. He stated if the Committee agreed on the concept Elan Planning, Design, Landscape Architecture, PLLC, would proceed with additional drawings and the sign would be ready for bid in 45 days.

Mayor Blais discussed the stage, indicating the design in the front would be constructed with wood logs and the location of the stage was moved closer to the road in order to accommodate a loading dock for large trucks. He added he was also seeking a sponsor for the stage. Mr. Monroe inquired about the exact location of the stage and Mayor Blais responded the stage would be placed in the southeast corner facing Route 9 with the back facing West Brook Road. He explained the stage was positioned in that location to be closer to the restrooms because it was not possible for restrooms to be built inside the stage. He indicated this was the preferred location identified by the promoters. He said the other side of the property had a retaining wall which would add \$75,000 to \$80,000 in construction costs if the stage was located there. Mayor Blais informed he was looking for Committee consensus to approve the concept plans for the stage and placement, as well as design of the signs.

Motion was made by Mr. Dickinson, seconded by Mr. Kenny and carried unanimously to move forward with the concepts and location for the stage and sign as identified by Mayor Blais.

Mr. Tennyson asked for flexibility of placement regarding the sign on Route 9, as he wanted to ensure it met highway standards. He said he would speak with NYS Department of Transportation representatives as a courtesy regarding this matter. Mr. Monroe asked where the location of the sign on West Brook Road would be and David Harrington, Superintendent of Public Works, Village of Lake George, replied it would be located on the south portion of the island. Mayor Blais added this was the area next to Glens Falls National Bank.

Mr. Dickinson reported the Town's 50 parking spaces along West Brook Road had been roughly graded and construction would cease until spring. He added he would be coordinating with the County to get the sidewalk ready for contract in May 2016.

Mr. Monroe inquired as to the progress of the children's play area at the Festival Commons and Mr. Tennyson replied the hardscaping and the concrete tunnels covered with rock were complete and there was natural tree work for children to climb on. He informed there were wood columns at the entrance of the play area that went along with the design of the stage.

Next Mr. Tennyson updated the Committee on the Skate Park informing that the vertical structures were set and the park was ready for flat work. Mr. Harrington added in 2 weeks the park would be ready for concrete starting at the west end of the adventure area working out to the sidewalks. He said a second crew would flat coat the Skate Park with a different finish and colored concrete. He mentioned the poles at either end of the park would be carved with different animals. Mr. Monroe asked if the adventure area and the Skate Park would be completed before winter and Mr. Harrington answered the contract would be completed by late October. Mr. Tennyson stated he spoke to other DPW agencies around the State to inquire if they had a similar Skate Park and if so what rules and signage had they implemented. He informed he spoke to the County Attorney regarding the skate park rules and insurance and he would provide an update at the next Committee meeting.

Mr. Tennyson apprised the Committee that the bid for the West Brook Parking Lot construction awarded to by Kubricky Construction Corporation. He noted the expansion and porous asphalt would be complete by the end of November and finishing work would be completed in the spring.

There being no further business to come before the Gaslight Village Ad Hoc Committee, on motion made by Mr. Dickinson and seconded by Mr. Kenny, Mr. Monroe adjourned the meeting at 10:56 a.m.

Respectfully submitted,  
Molly Ganotes, Legislative Office Specialist