

Warren County Board of Supervisors

RESOLUTION NO. 193 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended establishing the Charles R. Wood Park Event and Operations Committee (“Committee”), with a total of six (6) representatives being appointed to the Committee, two (2) of which are to be appointed by the Village of Lake George and four (4) of which are to be appointed by the County of Warren, for the following purposes:

- to establish and administer rules for use of the Park and Festival Space;
- to establish and administer minimum standards for events and site permits;
- to establish and administer contracts as needed for Park operations and maintenance;
- to coordinate with event organizers for use of facilities; and
- to establish and administer an operating budget for The Charles R. Wood Park,

and

WHEREAS, the Warren County Board of Supervisors has determined that an alternate from Warren County should be appointed to the Committee to serve in the absence of a regular Warren County representative, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the establishment of the Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to appoint four (4) members of the Warren County Board of Supervisors to serve as representatives of the County to the Committee, and appoint one alternate member of the Committee who shall be the Superintendent of the Warren County Department of Public Works or his/her designee and who shall serve on the Committee in the absence of a regular Warren County representative.