

**Agenda**  
**Joint Park O & M Committee**  
**Department of Public Works**  
**May 19, 2020 10:25 am**

Committee Members: *MERLINO, Dickinson, Frasier, Magowan, Blais, Lanfear*  
Alternate County Member- *Hogan*

**I. Committee Meeting Call to Order**..... Chairman Merlino

**II. Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Merlino

**III. Action Agenda/New Business**  
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**IV. Referral/Pending Items**

1) Deteriorating wall at Tiki Resort - consensus of the Committee that the County Attorney forward a letter to the owners of the Tiki Resort expressing concerns about the condition of the wall, requesting the wall be repaired and giving a deadline for the matter to be resolved, after which the County and Village of Lake George would take action, the cost of which would be charged back to the property owners. (10.01.19) Update: It was the consensus of the Committee that Mr. Hajos would contact the three environmental groups involved in the conservation portion of the Charles R. Wood Project to find out if they would be agreeable to assisting with the joint project between the County and the owners of the Tiki Resort for a small retention basin on the County property to include a drop inlet which would resolve the water issue. (11.19.19)

**V. Information for Discussion/Review**

Festival Commons update..... Kevin Hajos/Mayor Blais  
Drive-in activities  
Contract for Turf Management  
Lake George Music Festival-Alex Lombard  
Church services  
Opening of the Facility/Park

**VI. Privilege of the Floor to discuss any additional items to come before the Committee**

**VII. Motion to Adjourn**..... Chairman Merlino

Attachments