

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: JANUARY 22, 2020

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MERLINO
DICKINSON
FRASIER
MAGOWAN

VOTING MEMBER:
KEITH LANFEAR, VILLAGE OF LAKE GEORGE SUPERINTENDENT OF PUBLIC
WORKS
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
LEISA GRANT, PRINCIPAL ACCOUNT CLERK, TOURISM
FRANK E. THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS CONOVER

COMMITTEE MEMBER ABSENT:

SUPERVISOR HOGAN (ALTERNATE)

SEEBER
WILD
DON LEHMAN, *THE POST STAR*
THOM RANDALL, *ADIRONDACK JOURNAL*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the January 22, 2020 meeting of the Park Operations & Management Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://www.warrencountyny.gov/comm/Archive/2020/om>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 12:07 p.m.

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

Copies of the agenda were distributed to the Committee members, a copy of which is on file with the minutes.

Commencing the agenda review, privilege of the floor was extended to Kevin Hajos, *Superintendent of Public Works*, who presented the following requests:

Page 2 - To authorize the Superintendent of Public Works to make reimbursements to the Village of Lake George for Charles R. Wood Park expenditures relating to Repair/Maintenance of Building/Property; Repair/Maintenance for Equipment; and other various supplies, up to \$2,500 per month, and to authorize the County Treasurer to make any necessary budget amendments to increase appropriation codes using funds from Budget Code A.691.07, *Deferred Revenue - Gaslight Village Parking Fees*.

Motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Page 3 - To appropriate funds in the amount of \$3,497.50 from Budget Code A.691.07, *Deferred Revenue-Gaslight Village Parking Fees*, to Budget Code A.1625 413, *Charles R. Wood Park, Repair and Maint-Bldg/Property*, and authorize reimbursement in the same

amount to the Village of Lake George for park attendant expenses at the Charles R. Wood Park for the months of October, November and December.

Motion was made by Mr. Dickinson, seconded by Mr. Magowan and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Continuing to the Referral/Pending Items portion of the agenda, Mr. Hajos apprised he had tried to schedule a meeting with the three environmental groups involved with the conservation portion of the Charles R. Wood project to determine how to assist with the deteriorating retention wall between the Park and the neighboring Tiki Resort, but he had received no response. Mr. Dickinson indicated he had been in touch with the owners of the Tiki Resort who had agreed to undertake a joint project to address the retention wall; he added that the wall was very unsightly and had not changed in thirty years. Mr. Dickinson also noted water issues caused by the reconstruction of State Route 9 which caused drainage to run onto to the Tiki Resort property. Following some discussion, Mr. Hajos indicated he would contact the three environmental groups once again, as well as the State, to determine if they would be agreeable to assisting with the retaining wall and drainage issues.

Privilege of the floor was extended to Keith Lanfear, *Village of Lake George Superintendent of Public Works*, who apprised the Lake George Winter Carnival was requesting use of the Wood Park for the first week of events due to insufficient ice thickness; he advised Mayor Blais had suggested imposing a use fee of \$500 for the half day event.

Motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried unanimously to approve the request and the necessary resolution was authorized for the February 21st Board meeting.

Moving on, Mr. Lanfear provided an update on upcoming events, stating an application was pending for a car show to be hosted by the Lake George Chamber of Commerce on July 19th; he indicated a \$1,500 fee would be imposed as this would be a full day event held at the Charles R. Wood Park.

As there was no further business to come before the Park Operations & Management (O&M) Committee, on motion made by Mrs. Frasier and seconded by Mr. Magowan, Mr. Merlino adjourned the meeting at 12:17 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist
(As transcribed by Leslie Lovelace, Secretary to the Clerk of the Board)