

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: GASLIGHT VILLAGE AD HOC

DATE: OCTOBER 1, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MONROE
MERLINO
MONTESI
KENNY
DICKINSON

OTHERS PRESENT:

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS
KEVIN HAJOS, DEPUTY SUPERINTENDENT OF THE DEPARTMENT
OF PUBLIC WORKS
KATE JOHNSON, DIRECTOR OF TOURISM
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS MASON
TAYLOR
WILLIAM LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE
MEMBER
WALT LENDER, EXECUTIVE DIRECTOR, LAKE GEORGE
ASSOCIATION
FRED AUSTIN, WARREN COUNTY RESIDENT
DEAN BOECHER, WARREN COUNTY RESIDENT
DON LEHMAN, *THE POST STAR*
SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST
SARAH MCLENITHAN, SECRETARY TO THE CLERK OF THE BOARD

Mr. Monroe called the meeting of the Gaslight Village Ad Hoc Committee meeting to order at 11:04 a.m.

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

Copies of the Gaslight Village Ad Hoc agenda were provided to the Committee members, and a copy of same is on file with the minutes.

Mr. Monroe advised the first item on the agenda concerned the Park construction schedule. Mr. Tennyson apprised he would provide an update with regards to the Festival Space Construction bids at the October 9, 2013 Finance Committee meeting. He stated that due to some unforeseen circumstances with the New York State Department of Conservation portion of Beach Road, there was not as much incentive to attract one contractor for both construction projects. He said he was hopeful the bids received were competitive.

Mr. Tennyson apprised the Transportation Enhancement Program (TEP) Grant the Village of Lake George was administering was going through final design revisions and was expected to go out for bid within the next few weeks. He said he had received a request for access to the Festival Space in February of 2014 from the Lake George Winter Carnival; however, he said, he informed them he would be unable to make a determination until the construction schedule was finalized.

Mr. Monroe asked whether a meeting was required to award the bids for construction and Mr. Tennyson replied in the negative. He explained an authorization was in place to award the contract to the lowest bidder. Mr. Tennyson reiterated he would provide an update on the matter to the Finance Committee on October 9, 2013.

Mr. Dickinson queried whether any of the construction work would be completed this fall and Mr. Tennyson stated

he was unsure. He said he anticipated a portion of the subsurface utility installation would be completed; however, he stated, no turf would be established until the spring of 2014.

Agenda item two, Mr. Monroe apprised, referred to Resolution No. 384 of 2012. He said the Resolution depicted how the Wood Foundation grant funds would be allocated for the Festival Space. He stated that because Resolution No. 531 of 2013 had been adopted at the September 20, 2013 Board meeting authorizing an intermunicipal agreement with the Village of Lake George with regards to cost sharing of the grants and related to expenses and reimbursements for the Lake George Environmental Park, he felt it was necessary for Resolution No. 384 of 2012 to be amended.

Mr. Tennyson advised the intent was for the County portion of the project to receive \$381,000; however, he said, the timing of when the Wood Foundation funds were applied to the projects according to Resolution No. 384 of 2012 conflicted with the cost sharing agreement with the Village of Lake George. He explained that although the grant funds were received by the County, they were intended for use by the County, as well as the Village of Lake George for advancement of projects on the Festival Space and the surrounding park.

Pursuant to further discussion, a motion was made by Mr. Montesi, seconded by Mr. Dickinson and carried unanimously to amend Resolution No. 384 of 2012; modifying the proposed method of financing for Capital Project No. H338.9550 280 Lake George Environmental Park as outlined above and the necessary resolution was authorized for the October 18, 2013 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Monroe advised that the initial \$150,000 in grant funds from the Wood Foundation was received in November of 2012; however, he noted, the 2013 allocation had not been received as of yet. Paul Dusek, County Administrator, apprised he would contact the Wood Foundation to inquire when the 2013 allocation would be provided and report back to the Committee.

In regards to the land swap status Mr. Tennyson stated that the County Attorney had advised him the closing was scheduled for October 8, 2013.

There being no further business to come before the Committee, on motion made by Mr. Dickinson and seconded by Mr. Montesi, Mr. Monroe adjourned the meeting at 11:14 a.m.

Respectfully submitted,

Sarah McLenithan, Secretary to the Clerk of the Board