

Warren County Board of Supervisors

RESOLUTION NO. 196 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT

WHEREAS, the Superintendent of the Department of Public Works has advised that during the course of work relating the Beach Road Reconstruction Project, it was discovered that Warren County is actually the owner of the parking lot at the foot of Fort William Henry and that Warren County (by Resolution No. 20 of 1952) authorized the Village of Lake George to establish and collect the parking fees, and

WHEREAS, it has been proposed and Public Works Committee is requesting that the County enter into an Intermunicipal Agreement with the Village of Lake George (“Village”) for the operation of the County owned Beach Road parking lot on the following conditions:

- 1) The Village will continue to maintain, collect and enforce the Beach Road parking lot and parking regulations.
- 2) The Village will remit twenty-five percent (25%) of the annual gross proceeds to Warren County as required and specified by the Intermunicipal Agreement.
- 3) Initially the Village will deduct from the first payment twenty-five percent (25%) of the cost of the two (2) new Pay and Display stations. This will be a one-time charge. (The Pay and Displays will be capable of accepting credit cards thereby enhancing the collections of the lot.)
- 4) The term of the agreement will be for a five year period, with “to be negotiated” termination provisions.

RESOLUTION NO. 196 OF 2012

PAGE 2 OF 2

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the operation of the County owned Beach Road parking lot and said Intermunicipal Agreement shall contain the aforementioned conditions and any other conditions that the Superintendent of the Department of Public Works and/or the County Attorney deem appropriate, in a form approved by the County Attorney.