

# Warren County Board of Supervisors

## RESOLUTION NO. 447 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND FRASIER  
(ALTERNATE MEMBER - SUPERVISOR HOGAN)**

**AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE  
GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE,  
CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE  
CHARLES R. WOOD PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION,  
INSPECTION AND MONITORING OF THE SECURITY SYSTEM AT THE  
CHARLES R. WOOD PARK**

WHEREAS, pursuant to Resolution No. 287 of 2018, the Chairman of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement be amended to include authorization to reimburse the Village for activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the intermunicipal agreement with the Village of Lake George to authorize reimbursement to the Village for activation, inspection and monitoring of the security system previously installed at the Wood Park for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty (30) days written notice, and in a form approved by the County Attorney.