

# Warren County Board of Supervisors

## RESOLUTION NO. 323 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET**

WHEREAS, by Resolution No. 318 of 2019 the Board of Supervisors authorized Elan Planning/Landscape Architecture/Engineering D.P.C. to submit a consolidated funding application to the NYS Department of State for conceptual design of an observation tower in the Charles R. Wood Park at a cost not to exceed Four Thousand Nine Hundred Dollars (\$4,900) plus travel and printing expenses, with said costs to be split between Warren County (62%) and the Village of Lake George (38%), and

WHEREAS, the Superintendent of Public Works has requested that Three Thousand Thirty-Eight Dollars (\$3,038), representing the County's share of the estimated total, which does not include travel and printing expenses, be appropriated to the correct Budget Code and that payment to the Village of Lake George in the same amount be authorized, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Thirty-Eight Dollars (\$3,038) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 470 Charles R. Wood Park, Contracts, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize payment in a total amount of Three Thousand Thirty-Eight Dollars (\$3,038) to the Village of Lake George for the County's share of the cost of an agreement with Elan Planning/Landscape Architecture/Engineering D.P.C. to submit a consolidated funding application to the NYS Department of State for conceptual design of an observation tower in the Charles R. Wood Park, which amount does not include any travel and/or printing expenses to be incurred, and be it further

RESOLVED, that the Warren County Budget for 2019 be, and hereby is, amended accordingly.