

Warren County Board of Supervisors

RESOLUTION NO. 568 OF 2019

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

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

WHEREAS, pursuant to Resolution No. 447 of 2018 (which amended 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 activation, inspection and monitoring of the security system installed at 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 of Lake George for repairs 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 repairs of the security system previously installed at the Charles R. Wood Park and all other terms and conditions of this intermunicipal agreement shall remain the same.