

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, JANUARY 27, 2009 - 9:30 AM

AGENDA

CALL TO ORDER.....CHM. BELDEN

APPROVAL OF MINUTES OF DEC. 2, 2008.....CHM. BELDEN

NEW BUSINESS.....CHM. BELDEN

PAGE #

- 2. NYSCHSA Winter Conference.....BILL LAMY
- 4. CHIPS Funding.....BILL LAMY
- 7. Advocacy Day - Local Roads/Bridges.....BILL LAMY
- 8. (R) Authorization for Temporary Easements.....BILL LAMY
- 13. (R) Fuel Surcharge for Capital Projects.....BILL LAMY
- Westbrook Road Realignment.....BILL LAMY
- Gaslight Village Project.....BILL LAMY
- Corinth Road Project Update.....BILL LAMY
- 14. (R) Mobil Station Just Compensation.....JEFF TENNYSON
- 16. (R) Quaker Road Signals - Time Extension.....JEFF TENNYSON
- 19. Middleton Bridge.....BILL LAMY
- 20. (R) Shoulder Machine Purchase.....BILL LAMY
- 23. (R) Hague - Clough, Harbour - EWA.....BILL LAMY

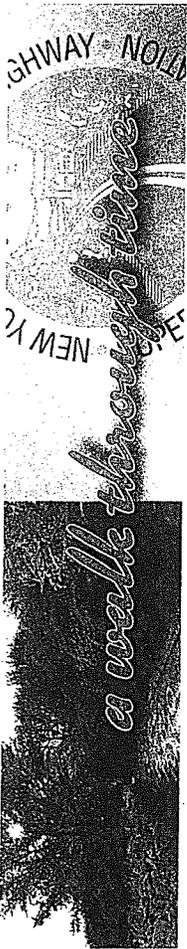
OLD BUSINESS.....CHM. BELDEN

26. Referrals.....BILL LAMY

--- Request for Executive Session - Personnel.....BILL LAMY

PRIVILEGE OF THE FLOOR.....CHM. BELDEN

ADJOURNMENT.....CHM. BELDEN



*conference program*

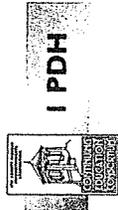
*tuesday, january 20*

8:45 – 9:30am

**Opening Session** (Stonehenge AD)

- Welcome, Roll Call, Program Overview
  - James Brady, *Outgoing President* (Wayne County)
- National Tribute
- Message from NYS Department of Transportation – Stan Gee, *Executive Deputy Commissioner*
- Doing More with Less: What Can We Expect from Albany – Bruce Geiger, *Legislative Executive* & Terry Rice, *P.E., Co-Chair, Legislative Committee* (Monroe County)

9:30 – 10:30am



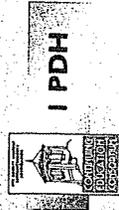
**Asphalt Surface Treatment: Developing a Pavement Rehabilitation Program** (1 PDH)  
(Stonehenge AD)

This presentation will present the key terms and concepts behind pavement rehabilitation. Guidelines for selecting proper pavement rehabilitation treatments and for applying them at the optimum time. A success story will also be presented.

*Trainer:* Vince Galdiero, *Pavement Services, Inc.*  
*Moderator:* Willy Grimmke, *P.E.* (Washington County)  
Break (Upper Mezzanine)

10:30 – 10:45am

10:30 – 11:30am



**Hot In-Place Asphalt Recycling** (1 PDH)  
(Stonehenge AD)

This presentation will cover the current state-of-the-art technology for hot in-place asphalt recycling. Focus will be on when to use hot in-place asphalt recycling, the cost and energy benefits, and the various surface treatments that work with hot in-place asphalt recycling.

*Trainer:* Kurt Freudenreich, *Highway Rehab Corp.*  
*Moderator:* Willy Grimmke, *P.E.* (Washington County)



11:30am – 12:45pm

Centennial Planning Committee Lunch  
(Hudson Room)

1:00 – 3:00pm

**Planning for the Future: County Highways Message in Support of Adequate Local Roads Funding**

(Open to Superintendents and Commissioners only)  
(Stonehenge AD)  
*Facilitators:* Terry Rice, *P.E.* (Monroe County), Bruce Geiger, *Geiger Associates, and Rick Swist, Swist Government Consulting*

3:00 – 4:30pm

**A Walk Through Time, Expo Grand Opening and Afternoon Break** (Expo Hall)

Join us for the most unique exhibit show we've ever had! Come enjoy a trip down memory lane as we celebrate 100 years of excellence in the highway and bridge industry.

4:30 – 5:30pm



**Meeting the Updated Standards of the MUTCD - Traffic Sign Upgrade & Maintenance Program** (1 PDH)  
(Stonehenge AD)

Federally-mandated minimum sign reflectivity standards went into effect on Jan. 22, 2008. This ruling requires state & local agencies to assess the signs on their roads & develop a replacement plan. This presentation will discuss the changes in the standards that are important to County Highway Departments and the steps of a traffic sign upgrade & maintenance program: Evaluation, Assessment, Specifications, and Implementation/ Monitoring.

*Trainer:* David Orr, *P.E.*, *Cornell Local Roads Program* & Jim LaMartina, *3M*

*Moderator:* Kevin O'Brien, *P.E.* (Niagara County)

6:00 – 7:30 pm

**A Walk Through Time, Exhibit Hall Reception**



*wednesday, january 21*

7:30 – 8:45am

Buffet Breakfast (Stonehenge BC)

8:45–10:30am

**Prefabricated Bridge Solutions (2 PDH)**  
(Stonehenge AD)

CONTECH Construction Products offers a Two-Hour Technical Seminar as an opportunity to educate the engineering community about Plate, Precast and Truss bridge systems. Included in this presentation is a review of both the local and national applications and the installation process of the systems. Applicable DOT drainage policies and foundations types and designs, specifications, and plan preparations are all topics included in the presentation.

*Trainer: Dan Logel & Philip Colflesh, P.E., CONTECH Construction Products*

*Moderator: Bill Lamy, P.E. (Warren County)*



10:30 – 11:30am

**A Walk Through Time Expo Hall Morning Coffee Break (Expo Hall)**

11:30am – 12:30pm

**Geotechnical Research Pays Off with Lower Costs for Bridges, Boxes Walls and Landslide Repair (Stonehenge AD)**

This session will present new technologies incorporating geosynthetics, soil nails and micropiles that result in lower carbon footprints and reduced time and costs for wall and bridge construction and for landslide and erosion mitigation.

*Trainer: Bob Barrett, Soil Nail Launcher, Inc.*

*Moderator: Bill Dashnaw, P.E. (St. Lawrence County)*

12:30 – 2:00pm

Annual Luncheon (Stonehenge BC)

- President's Remarks – James Brady, President
- Passing of the Gavel to Donald Higgins, Incoming President
- Special Recognitions – James Brady, President, NYSCHSA

2:00 – 3:00pm

**A Walk Through Time Expo Hall Afternoon Break**

3:00 – 4:15pm



**Erosion and Sediment Control Tools for Public Works Departments (1 PDH)**  
(Stonehenge AD)

This session will highlight various practices and materials to help control erosion and migration of sediment. Primary focus will be on the practical application and methods.

*Trainer: Thomas Baird, P.E., CPE SC, CE SSWI, Barton & Loguidice, P.C.*

*Moderator: Bill Wright, P.E. (Ontario County)*

4:15 – 5:00pm

ACECNY/NYSCHSA Meeting (State Room)

5:30 – 6:00pm

Past Presidents/Retired Superintendents Recognition & Photo (Expo Hall)

5:30 – 7:00pm

**A Walk Through Time Expo Grand Finale and Grand Prize Drawing (Expo Hall)**

Finish your conversations with vendors while enjoying light fare and being part of the expo show: entertainment and Grand Prize Drawing. Reception will include: Imported & Domestic Cheeses, Vegetable Display with Dips, Chicken Fingers, Spankopita, Bacon Wrapped Scallops, Bruschetta, Carved Turkey Breast Station and Steamship Round of Beef carving station with accompaniments.

*thursday, january 22*

8:00 – 9:00am

Buffet Breakfast (Stonehenge BC)

9:00 – 10:00am

Vendor/Affiliate Member & TIC Breakfast Meeting (Capital Room)

9:00 – 10:00am

**Doing More with Less, Superintendents & Commissioners Round Table (Stonehenge B)**

How do we effectively meet the needs of our county highway departments in these difficult economic times? This session is an open discussion of current issues facing county highway departments (based on topics listed on registration forms).

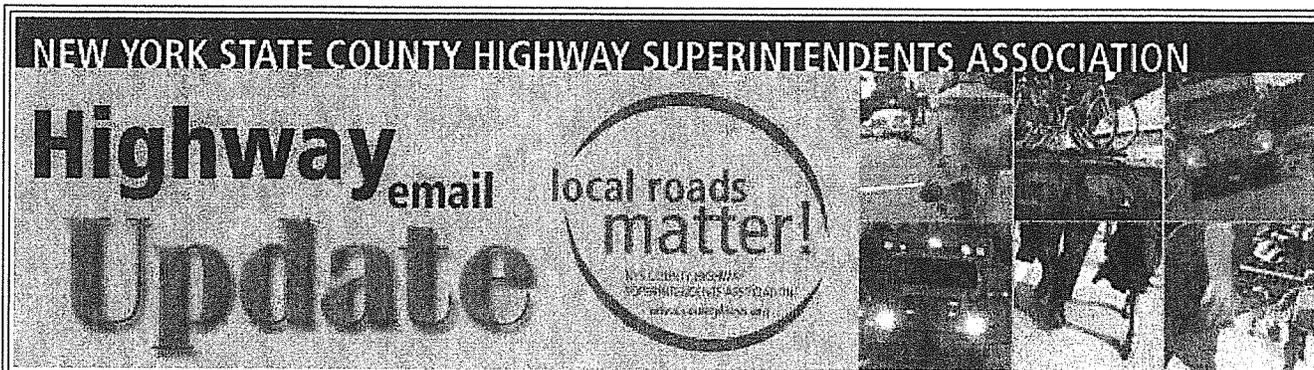
*Moderators: Fred Howard, P.E. (Rensselaer County), Frank Dolan, P.E., Bergmann Associates*

10:00 – 11:30am

Superintendent Business Meeting

Bill Lamy

**From:** "NYS County Highway Superintendents Association" <info@countyhwys.org>  
**To:** "Highways Listserv" <hwybridge@countyhwys.org>  
**Sent:** Tuesday, December 16, 2008 3:40 PM  
**Attach:** New York State Division of the Budget Transportation, Department of.mht  
**Subject:** [hwybridge] Budget Update



Dear Superintendents and Commissioners:

We have just received the following preliminary summary of the Governor's proposed budget from Bruce Geiger. We are now finalizing testimony on behalf of the Association with Bruce which Jim Brady will present jointly with the Town Highway Superintendents tomorrow here in Albany before the Assembly Standing Committee on Transportation.

After tomorrow's hearing we hope to provide further details.

Bruce writes:

Governor Paterson released his 2009-2010 Executive Budget Proposal today (December 16, 2009).

The Governor is proposing a \$58 million DECREASE in the scheduled \$309.7 million CHIPS level to \$250.9 million for 2009-2010. THIS REPRESENTS A \$112 MILLION CUT from this year's level of \$363 million. Also, the Gov is cutting out the last 2 years of \$50 million of Multi Modal funding appropriation (2008-2009 & 2009-2010) for a total decrease of \$100 million. Marchiselli remains at \$39.7 million.

Proposed fee increases "to reduce the GF subsidy" for the DHBTF:

25% increase in vehicle registration fees	\$60.5 million (FY09-10)	\$103.7
25% increase in driver license fees	\$21.9 million (FY09-10)	\$37.6

Increase Highway Use Tax Renewal Fee. Increase the highway use fee for a replacement registration certificate to the cost of the initial permit. This fee for a replacement registration would increase from \$4 to \$15 for a motor vehicle, and from \$2 to \$15 for a trailer, semi-trailer, dolly or other drawn device. The fee was last amended in 1984.

(see attached NYS Division of Budget Summary)

Bruce W. Geiger  
 Bruce W. Geiger & Associates, Inc.  
 111 Washington Avenue, Suite 606A  
 Albany, New York 12210  
 518-432-1607  
 518-432-1611 fax  
[bruce@bwgassociates.com](mailto:bruce@bwgassociates.com)

**Bill Lamy**

**From:** "NYS Association of Town Superintendents of Highways" <info@nystownhwys.org>  
**To:** <wlamy@warrencountydpw.com>  
**Sent:** Friday, December 19, 2008 2:33 PM  
**Subject:** Members Update :: Governor's Budget Released



*December 19, 2008*

### Governor's Executive Budget Released

This month, the Governor released the Executive Budget a full month earlier than usual in an attempt to address the growing deficit in New York State. According to projections, the deficit gap to be addressed in the 2009-2010 Budget has ballooned to \$12.5 billion. While deep cuts were made in virtually every sector, highways were particularly hard hit.

### CHIPs

The Governor's budget reduced CHIPs funding to its lowest level in over 14 years. The proposed funding level of \$250.9 million represents a 31 percent reduction of \$112 million below last year's appropriation of \$363 million. CHIP's was scheduled to receive \$313 million this fiscal year, so the Governor sees it as a \$58.8 million or a 20 percent reduction. Taking into account the inflation rate of 22 percent this year for highway construction materials, Local Roads would get the equivalent of a 50 percent cut!

Every effort must be made to educate the Legislature about the disproportionate cut Local Roads are getting vs. local transit which saw a 4.4 percent cut. Drivers on Local Roads pay nearly 50 percent of the more than \$2.3 billion the state collects annually in highway user fees and taxes. Under this proposal, Local Roads receive an unacceptable 10.9 percent!

### New Fees and Taxes

In addition, local drivers will be paying more should this budget pass:

- Increase vehicle registration fees by 25 percent (\$60.5 million)
- Increasing driver license fees from \$50 to \$62.50 (\$21.9 million)
- Increase auto rental tax from 5 percent to 6 percent (\$8 million)



- Increase fees for trucking permit renewals from \$4 to \$5 (\$4.6 million)
- Lift the cap on the gas tax (\$225 million @ \$3. Per gallon in general fund)

### Consolidation

The Governor's proposed budget also contains recommendations from the Commission on Local Government Efficiency and Competitiveness. Sections 26 through 28 amend the Town Law to allow a town board to convert the positions of town clerk, town highway superintendent, and town receiver of taxes and assessments from elected to appointed, subject to *permissive* referendum.

A permissive referendum is a vote by the town board which passes unless opposed by a petition submitted to the town clerk or a resolution adopted by the town board within 30 days. If opposed, then the referendum goes to a special election. Under current law, a town board can convert these positions from appointed to elected, subject to *permissive* referendum, but a *mandatory* referendum to the voters is required to convert from elected to appointed.

It also amends town law to allow first class towns to consolidate the positions of town receiver of taxes and assessments and the town clerk. Under current law, towns of the second class already have this power. It also amends the town law to allow a town board to consolidate the positions of public works commissioner and town highway superintendent, subject to *permissive* referendum.

### Albany Politics Hinders Dialogue

Some members have asked what became of the possible press conference. The challenge has been determining who the sponsor might be from the Senate for any bill the Association might propose. In the October election, the Democrats won a majority in the Senate (32-30) for the first time in decades. The situation became more complicated when three Democrats from New York City threatened to join the Republicans if they were not granted better leadership opportunities. So even though the Democrats won the election, the Republicans were given an opportunity to retain the majority (29-33). The Democrats at one point struck a deal which has since unraveled. As a result, it is very hard to define who the leaders are in the Senate right now.

### Meet with Your Representatives

The best approach in the meantime is for everyone to meet with your representatives at home. Also, please be sure to reserve the date for our 2009 Advocacy Day—**scheduled March 10-11, 2009.**

### Unsubscribe

If you choose not to receive member e-mails from the New York State Association of Town Superintendents of Highways, please send your request to [info@nystownhwys.org](mailto:info@nystownhwys.org) and include UNSUBSCRIBE in the subject line.

New York State Association of Town Superintendents of Highways, Inc.  
119 Washington Avenue, Suite 300 • Albany, NY 12210  
518-694-9313 ph • 518-694-9314 fax  
[info@nystownhwys.org](mailto:info@nystownhwys.org) • [www.nystownhwys.org](http://www.nystownhwys.org)

# LOCAL ROADS MATTER.

To schools. To families. To trade. In times of crisis.  
To healthcare. To seniors. To revitalization.  
To business. To the economy. To you!

## 2009 Grassroots Campaign

### LOCAL ROADS & BRIDGES

March 10-11, 2009 | Crowne Plaza Hotel | Albany, New York



Co-hosted By:

NYS County Highway Superintendents Association, Inc.  
NYS Association of Town Superintendents of Highways, Inc.



**RESOLUTION REQUEST FORM NO. 20**

**MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: DPW**

**DATE: 1/27/09**

- (a) Purpose of Request: To authorize the Superintendent of Public Works to execute temporary agreements to access property in connection with public works projects.
  
- (b) Details: The County Attorney has drafted a standard format for agreements concerning access to property in connection with public works projects. The agreement will be executed as needed for various projects within the County. The agreement requires endorsement by the County Attorney, the Superintendent of Public Works and the property owner. DPW requests that the Superintendent of Public Works be authorized to execute these agreements without individual board resolutions for each occurrence. There is a current need for an agreement with Debra and Thomas McGinty of Stony Creek. The McGinty project was previously discussed at the October 2008 DPW committee meeting.
  
- (c) Previous Resolution Number: NA

**AGREEMENT CONCERNING ACCESS TO PROPERTY  
IN CONNECTION WITH PUBLIC WORKS PROJECT**

**Date:** \_\_\_\_\_

**THE PARTIES HERETO AGREE AS FOLLOWS:**

1. **ACCESS RIGHTS/PURPOSE.** For a period of thirty (30) days from the date hereof, the Warren County Department of Public Works, its officers and employees, its retained Engineer and/or Subcontractors of the County or the Engineer (hereinafter "County Representatives") may :

a) enter, re-enter and/or use Owner's property bearing Property Tax Map No. \_\_\_\_\_ and described in Exhibit A at the locations identified in the diagram annexed hereto as Exhibit B; and

b) access the property on foot and/or by vehicle together with tools, equipment and machinery for the purposes of and to do any and all acts deemed necessary

with regard to :

- a) Field investigations;
- b) Performing one or more soil bores to a depth sufficient to determine satisfactory bridge abutment depth and placement; and
- c) Cutting brush and small trees and other similar vegetation to allow access to the site where the soil bores are to take place.

2. **REPAIR OBLIGATION/LIMITATION** The Warren County Department of

Public Works shall fill and grade any holes made on Owner's property and repair any damages caused by the entry upon the property except that it is understood and agreed that it will not be necessary to replant, replace or otherwise address any brush, small trees or other vegetation cut, damaged or disturbed at the locations where entry is authorized in Exhibit B.

3. **INFRASTRUCTURE TO AVOID/ADDRESS.** Owner(s) hereby advise the Warren County Department of Public Works that there is above or below ground infrastructure (e.g. structures, monuments, underground septic tanks, wells, pipes, utilities, electric wires, electric dog fences): *(if none known of - so state)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. **SPECIAL CONDITIONS.** *(Of Owner or DPW - if none - so state)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. **INDEMNIFICATION/HOLD HARMLESS.** Warren County shall indemnify and hold harmless Owner(s) from and against any and all liability, loss, cost, claim, action suit,

and/or expense (including, but not limited to, reasonable attorneys fees and litigation expenses) which Owner(s) may suffer or incur by reason of County Representatives presence on the Owner's property as described on the annexed Exhibit A for the purposes set forth in paragraph 1 hereof.

4. **ENTIRE AGREEMENT.** This Agreement is the entire agreement between the parties. This Agreement may not be changed or ended orally. This Agreement may only be revised, changed and/or otherwise amended by further written agreement executed by both parties.

7. **BINDING NATURE OF AGREEMENT** This Agreement shall be binding upon and inured to the benefit of and be enforceable by the legal representatives, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties have hereto signed this Agreement as of the date and year indicated next to their signatures.

Approved as to Form:

OWNER(S)

\_\_\_\_\_  
Warren County Attorney

\_\_\_\_\_  
By:

\_\_\_\_\_  
Date:

**WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

By: \_\_\_\_\_

\_\_\_\_\_  
(Title and/or Capacity)

***ATTACH EXHIBITS - A & B***

# ***RESOLUTION REQUEST FORM NO. 20***

## ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: DPW**

**DATE: 1/27/09**

- (a) Purpose of Request: To amend Resolution 155 of 2005 to increase the fuel system maintenance fee for certain municipal corporations.
  
- (b) Details: Resolution 155 of 2005 authorized the County to charge a \$.06 per gallon maintenance fee to municipal corporations utilizing the County motor fuel system. The fee is the municipal corporation's share of costs associated with maintenance, operation, ownership, liability and other expenses associated with the motor fuel system. The County has undertaken a \$350,000 Capital Project for the rehabilitation and replacement of fuel utilization and management equipment at 8 fueling sites. DPW proposes an increase of the per gallon maintenance fee from \$.06 per gallon to \$.16 per gallon in order reimburse this capital expense and share the expense among users of the County motor fueling system. Due to variation in budget year calendars, DPW recommends first implementing the fee for school districts starting in the July 2009 and other municipal corporations starting in January 2010.
  
- (c) Previous Resolution Number: 155 of 2005

*RESOLUTION REQUEST FORM NO. 20*

*MISCELLANEOUS*

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: DPW**

**DATE: 1/06/09**

- (a) Purpose of Request: To request Chairman approval of Just Compensation amounts for the Corinth Road Project.
  
- (b) Details: The County's Consultant, RK Hite and Co, has updated appraisals of certain parcels to be aquired as part of the Corinth Road Reconstruction Project. In order to continue negotiations with affected property owners, the Chairman must approve the updated just compensation determinations. Just compensations were determined based on the Uniform Appraisal Standards for Federal Land Aquisitions and verified by an independent reviewer. A recent resolution authorized the Chairman to approve revised Just Compensations when the revision added \$2,000.00 or less, however, these revisions are greater than \$2,000.00 (\$129,700.00).
  
- (c) Previous Resolution Number: 541 of 2007

December 29, 2008

Kevin Hajos, P.E.  
Warren County Department of Public Works  
4028 Main Street  
Warrensburg, NY 12885

RE: PIN 1753.80, Corinth Road – Main Street – Broad Street Reconstruction  
Town of Queensbury and City of Glens Falls, Warren County

Dear Mr. Hajos:

Enclosed you will find a copy of the following **updated** appraisal and appraisal review report for the above project.

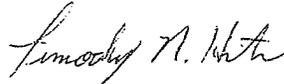
Map No.	Property Owner	Approved Appraisal Amount	Recommended Just Compensation
75	Mobil Oil Corporation	\$169,700.00	\$169,700.00

We request that, based on the data, the County provide the just compensation amount. It is noted that the Eminent Domain procedure Law states, "In no event shall such amount be less than the condemnor's approved appraisal."

Please indicate the County's just compensation determination and return this letter to me, at the captioned address above. If you have any questions or comments, please do not hesitate to call me at (585) 226-6702.

Thank you for your time regarding this matter.

Sincerely,



Timothy N. Hite  
Project Manager

I hereby agree with the just compensation amount for the acquisition of the real property interest as stated above.

County of Warren

Date: \_\_\_\_\_

\_\_\_\_\_  
Frederick H. Monroe  
Chairman, County Board of Supervisors

**RESOLUTION REQUEST FORM NO. 20**

**MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: DPW**

**DATE: 1/27/09**

- (a) Purpose of Request: To authorize the Chairman to execute No-Cost Time Extension memorandums to amend existing grant time schedules.
  
- (b) Details: DOT Grants for Road and Bridge projects are first authorized with specific time schedules for phase completion milestones. DOT can extend those time schedules when requested by the County. The time extension does not require an amendment to the Grant, but does require a notarized memorandum between the DOT and the County. This "No-Cost Time Extension Memo" extends the phase completion date of the project but does not change the funding in any way. There is a current need to execute a No-Cost Time Extension for the Quaker Road Signals project. DPW requests a resolution authorizing the Chairman to execute this and future "No-Cost Time Extension Memorandums."
  
- (c) Previous Resolution Number: NA



State of New York  
Department of Transportation  
328 State Street  
Schenectady, New York 12305-2302

Brian O. Rowback  
Regional Director

January 23, 2009

Astrid C. Glynn  
Commissioner

Mr. William Lamy, Superintendent  
Warren County Dept. of Public Works  
4028 Main Street  
Warrensburg, NY 12885

Dear Mr. Lamy:

**RE: No-Cost Time Extension Memo for  
PIN 1755.57.121/.221/.322/.323/.324/.325  
Quaker Road Signal Improvements, Warren County**

The Office of the State Comptroller has determined that a supplemental agreement is not necessary when extending a phase completion date on a locally administered project. Instead we can change a Phase Completion Date by copy of the enclosed No-Cost Time Extension Memo for the above subject project. This memo needs to be signed and notarized (the notary stamp needs to be included) by the municipality to extend the phase completion date of the project. No new resolution is required as the total cost of the project has not changed.

*Please note the instructions listed below:*

Instructions

- (A) We have provided you with 6 (six) copies of the memo. Please return five copies to this office after signing. You will get a single original of this memo returned to you once it is signed by our Main Office Contracts Bureau.

Should you have any questions or concerns, please do not hesitate to contact Pattie Auspelmyer (388-0421) or Heidi Romines (388-0435).

Very truly yours,

**Karen H. Williams, P.E.**  
Regional Local Projects Liaison  
Program Development and Management Group  
Region One, NYSDOT

KHW:paa

cc: J. Church, PMD, Project Operations Bureau, 50 Wolf Rd, 6<sup>th</sup> Floor



MEMORANDUM  
DEPARTMENT OF TRANSPORTATION

TO: W. Howe, Contract Management, 50 Wolf Road, 1<sup>st</sup> Floor, Albany NY 12232  
FROM: K. H. Williams, Regional Local Projects Liaison, Region 1  
SUBJECT: REQUEST FOR NO-COST TIME EXTENSION OF LOCAL/MISCELLANEOUS CONTRACT  
DATE: January 23, 2009

CONTRACT #: D017659 PIN 1755.57.121/.221/.322/.323/.324/.325

PROJECT Quaker Road Signal Improvements

In the County of Warren

Municipality/Sponsor Warren County

Office Address 4028 Main Street

Warrensburg, NY 12885

Original Contract Period From: 08/21/2002 To: 12/31/2007  
Current Completion Date: 12/31/2007  
Requested Extended Contract Completion Date: 12/31/2009

Reason (s) for extension:  
Attach additional sheet if necessary Project payments extend past the Current Completion Date.

Agreed to by \_\_\_\_\_ Date \_\_\_\_\_

Municipality/Sponsor

STATE OF NEW YORK )

)ss.:

COUNTY OF )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ before me personally came \_\_\_\_\_ to me known, who, being by me duly sworn did depose and say that he/she resides at \_\_\_\_\_; that he/she is the \_\_\_\_\_ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the \_\_\_\_\_ of said Municipal/Sponsor Corporation; and that he signed his name thereto by like order.

\_\_\_\_\_  
Notary Public

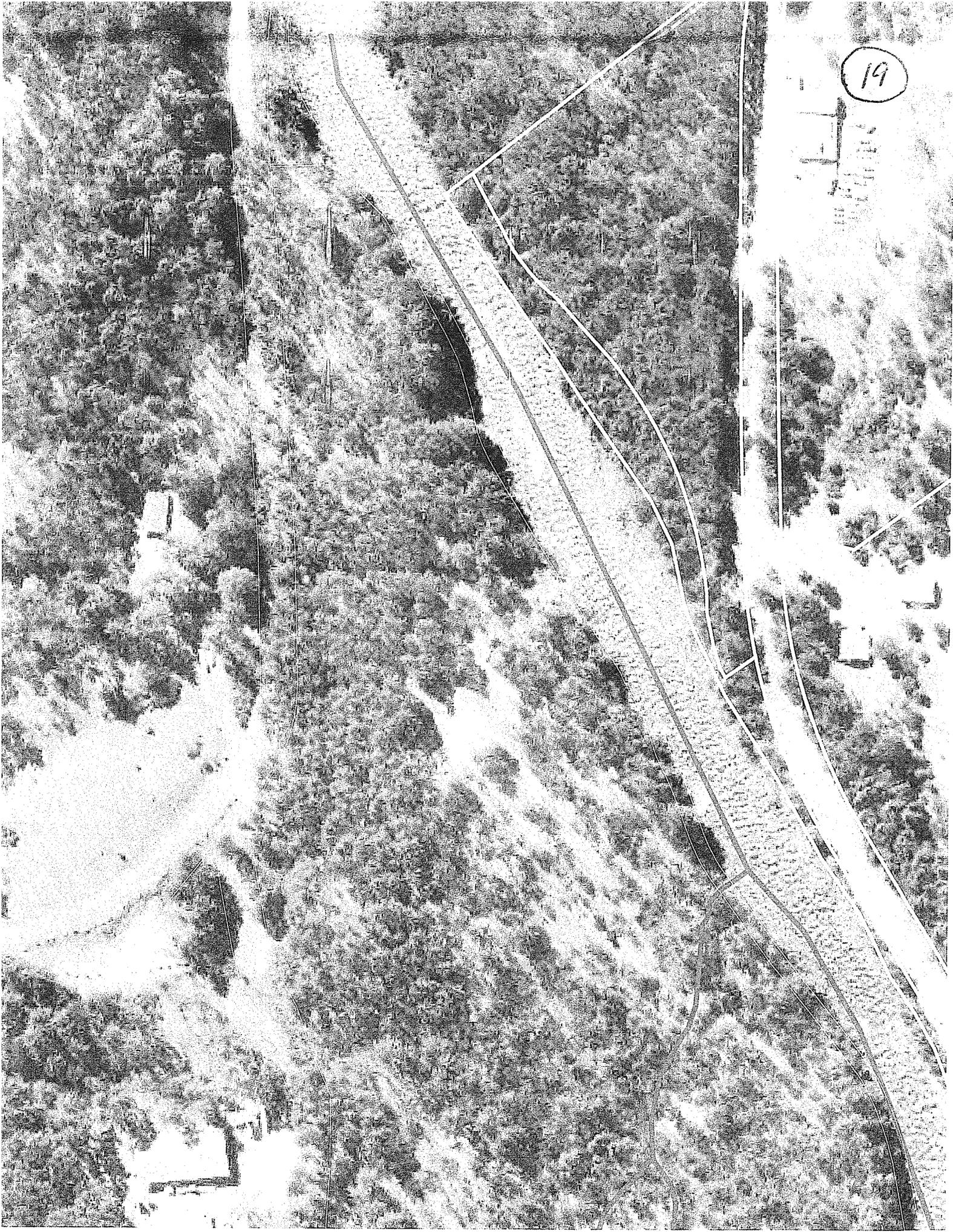
Recommended by \_\_\_\_\_ Date \_\_\_\_\_

NYS DOT Project Manager

Approved by \_\_\_\_\_ Date \_\_\_\_\_

NYS DOT Office of Contract Management

19



RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS\*

DEPARTMENT NAME: PUBLIC WORKS

DATE: 27-Jan-09

( a ) Purpose of Request: Authorize the purchase of a road widener machine from the Town of Queensbury

( b ) Details: The road widener commonly called a shoulder machine is manufactured by Blaw-Knox, serial number 10022-10, model number RW-100A and the purchase price is \$45,000.00  
Warren County has the first option to purchase this item. The replacement cost for this item under a rental agreement would be approximately \$23,100 per year.  
Funds are available in the road project construction budget.

( c ) Previous Resolution Number: \_\_\_\_\_

**REGION 1** (Cont'd.)

Capital Region: Albany, Essex, Greene, Rensselaer, Saratoga, Schenectady, Warren and Washington Counties

Lot III ASPHALT / BITUMINOUS CONSTRUCTION EQUIPMENT

ITEM NO.	CONTRACTOR	MONTHLY RENTAL PRICE	WEEKLY RENTAL PRICE	LOADING FOR TRANS-PORT	MILEAGE CHARGE (Charge Per Mile)	MODEL	MODEL NO.
3.01	C. P. Ward	\$38,500.00	\$15,400.00	\$370.00	\$5.10	Wirtgen	2100
3.02	C. P. Ward	\$38,500.00	\$15,400.00	\$370.00	\$5.10	Wirtgen	2100
3.03	C. P. Ward	\$22,000.00	\$8,800.00	\$370.00	\$5.10	Wirtgen	600
3.04	NO AWARD						
3.05	C. P. Ward	\$7,865.00	\$3,146.00	\$370.00	\$5.10	Gehl	6635
	Stephenson Equipment	\$10,500.00	\$5,250.00	\$150.00	\$2.00	CMI	150/160/175
3.06	Stephenson Equipment	\$16,500.00	\$9,250.00	\$150.00	\$2.00	CMI	300BT 36", 48"
	C. P. Ward	\$20,350.00	\$8,140.00	\$370.00	\$5.10	Wirtgen	W1200
3.07	Stephenson Equipment	\$11,900.00	\$6,000.00	\$150.00	\$2.00	CMI	PR205 - 30"
3.08	C. P. Ward	\$12,900.00	\$5,418.00	\$370.00	\$5.10	Barber Grm.	SB140
3.09	NO AWARD						
3.10	NO AWARD						
3.11	NO AWARD						
3.12	NO AWARD						
3.13	Anderson Equipment	\$9,950.00	\$3,325.00	\$0.00	\$2.50	Ingersoll Rand	RW100
	C. P. Ward	\$11,550.00	\$4,620.00	\$370.00	\$5.10	Blaw Knx	RW100
3.14	C. P. Ward	\$4,950.00	\$1,980.00	\$370.00	\$5.10	Blaw Knx	RW100
3.15	C. P. Ward	\$330.00	\$132.00	\$370.00	\$5.10	Blaw Knx	RW100
3.16	C. P. Ward	\$385.00	\$154.00	\$370.00	\$5.10	Blaw Knx	RW100
3.17	C. P. Ward	\$440.00	\$176.00	\$370.00	\$5.10	Blaw Knx	RW100
3.18	C. P. Ward	\$715.00	\$286.00	\$370.00	\$5.10	Blaw Knx	RW100
3.19	C. P. Ward	\$550.00	\$220.00	\$370.00	\$5.10	Blaw Knx	RW100
3.20	C. P. Ward	\$550.00	\$220.00	\$370.00	\$5.10	Blaw Knx	RW100

(continued)

PURCHASE ORDER

22

WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

VENDOR: W. Collins, P.O. Box 191, Mechanicville, NY

DELIVER THE FOLLOWING TO:

	PHONE	FAX
<input type="checkbox"/> Warren County DPW Main Office 4028 Main Street, Warrensburg, NY 12885	518 761-6556/623-4141	518 623-2772
<input type="checkbox"/> Floyd Bennett Memorial Airport 443 Queensbury Ave., NY 12804	518 792-5995	518 792-0783
<input type="checkbox"/> Warren County Municipal Center 1340 State Route 9, Lake George, NY 12845 Attention: Buildings & Grounds	518 761-6494	518 761-6588
<input type="checkbox"/> Warren County Parks & Recreation Fish Hatchery Road, Warrensburg, NY 12885	518 623-2877/623-5576	518 623-3639
<input type="checkbox"/> Up Yonda Farm P.O. Box 1453, Lake Shore Drive, Bolton Landing, NY 12814	518 644-9767	518 644-3824
<input type="checkbox"/> Other: <u>///</u>		

Rw 100 Blaw Knox Shoulder Machine Rental \$10,500

BILL TO: WARREN COUNTY DPW, 4028 MAIN STREET, WARRENSBURG, NY 12885

Purchased By: Pat Malone

Authorized Signature: [Signature]

Dept. Code: D5712-234

Date: 7-7-03

Purchase Order No.: 31208

RESOLUTION REQUEST FORM NO. 4

Request for Extension of Existing Contract

DEPARTMENT NAME: DPW-Warren County Sewer Project

DATE: 27-Jan-09

( a ) Resolution No. which Authorized the Original Contr 599 of 2008  
317 and 624 of 2005 192 of 2007 and 368 of 2008

( b ) Name of Contractor Clough, Harbour & Associates

( c ) Address of Contractor III Winners Circle, PO Box 5269, Albany, NY 12205-0269

( d ) Contractor's Contact Person and Telephone Numbe Vern Ingraham, PE, Partner  
518-453-4548

( e ) Commencement Date of Extensio 16-May-08

( f ) Termination Date of Extensio Completion of project

( g ) Payment Provisions i ) Cost plus fixed fee not to exceed \$10,077.08  
ii See attached letter dated January 26, 2009 for explanation of EWA  
iii \_\_\_\_\_  
iv \_\_\_\_\_

( h ) Where are the Funds for this Contract: List Budget Code, (with title), Object Code (with title and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H.9551 66 280



January 26, 2009

Mr. William Lamy, P.E.  
Superintendent of Public Works  
County of Warren  
4028 Main Street  
Warrensburg, NY 12885

**Re: Town of Hague, EWA #14  
CHA Project No. 10096**

Dear Mr. Lamy,

As a follow-up to our previous discussions, this letter formalizes extra work performed or anticipated on the above referenced project.

**A. Plan Modifications to Address Town's Change to Actual Conditions**

The Town constructed an additional sewer and modified pumping in the vicinity of the Route 9 Pump Station with Town forces. These modifications, identified after completion of Sewer District #2 final design and regulatory approvals, interfere with the approved design. CHA performed the following unexpected services to resolve this issue:

- Verified extent of Town modifications.
- Modified the plan to accurately reflect Town modifications.
- Discussed two alternatives with Warren County.
- Discussed basis of preferred plan and sought input from the County and Town Wastewater Operators.
- Evaluated record drawing accuracy as provided by A.P. Realle.
- Confirmed inaccuracy of A.P. Realle record drawings. (Pump station discharge is two-inch diameter in lieu of three-inch diameter as shown.)
- Propose to remodel the pumping/discharge options, including a new routing incorporating three inch diameter sewer.
- Propose to prepare a new recommended plan to the County.
- Propose to present recommended plan to A.P. Realle to facilitate a negotiated change order to: 1) Remove Town installed sewer, 2) Incorporate new sewer, and 3) Relocate Town installed pumps.

These work tasks represent a \$7,314.21 effort to date and \$4,100 of estimated additional effort to complete.

**B. Funding Assistance Comptroller, EPA**

EWA #12 budgeted \$3,000.00 to assist the Town with funding matters. Through December 2008, CHA has expended \$4,851.75 in conference calls and response to inquiries from EFC, NYS Comptroller and EPA. Based upon previous experience with these agencies future support to the County is expected with respect to: documentation of expended costs, additional copies, back-up on Contractor change orders, unanticipated administrative support, etc. We request \$1,851.75 in additional fee and suggest an additional budget set-a-side of \$3 to 5,000.00 for future CHA assistance.

**C. Negotiation of Directional Drill Change Order**

A.P. Realle proposed use of directional drill construction for Sewer District #2. In a submittal, dated December 22, 2008, A.P. Realle offered a contract deduct of \$209,841. CHA felt the contract deduct was insufficient and rejected it. After comparison of previous prices offered in Sewer District #1 construction and an evaluation of more current directional drill pricing, CHA negotiated with A.P. Realle for an additional deduct of \$4,200. County approval will increase savings for the Town to \$214,041. This represented \$ 911.12 of additional CHA effort.

**D. Construction Observation**

Sewer construction has proceeded in 2008, with unexpected issues such as:

- Requests to CHA to authorize extending sewers outside of secured easements.
- Multiple requests to the Contractor to provide an acceptable MBE/WBE work plan.
- Delivery of sewer bedding material from a pit not approved by NYSDOT.
- Providing additional construction observation staff as mandated by NYSDOT during NYSDOT Route 9 construction.

CHA is not requesting additional compensation for Item D issues, simply informing you at this time. It is our hope that 2009 spring construction will go smoothly to facilitate completion within the current construction observation budget.

The total of the extra effort to date for Items A, B and C is \$10,077.08 with \$7,100 to \$9,100 for the proposed services and suggested budgets. Note that the savings negotiated for Directional Drill Construction more than offsets these dollars in the overall project cost.

Please call with any questions.

Sincerely,



Vern W. Ingraham, P.E.  
Vice President

## REFERRALS - FEBRUARY 2009

**PUBLIC WORKS:** *(Including Airport; DPW; Parks, Recreation & Railroad; Warren County Sewer and Solid Waste & Recycling)*

**AIRPORT:**

- 1) Committee authorized legal action to determine the validity of easement on the Chartrand parcel. Mr. DeGraw is working with the County Attorney's Office on this issue. (05.27.08)
- 2) Mr. Lamy to determine an appropriate replacement for Mr. Stevens on the NYSAC Public Safety Committee. (07.29.08)
- 3) Mr. DeGraw to determine if round two State grant funding is available to complete the proposed Self-Serve Fueling Station Project at the Airport depending on the outcome of the FBO contract; Schermerhorn Aviation has advised that they will construct this amenity at their cost if chosen to serve as FBO. (09.30.08)

**DPW:**

- 1) Corinth Road Reconstruction. Status as necessary. (12.02.08)
- 2) Budget Performance Report to be provided at end of each quarter instead of monthly. (10.28.08 - last report)
- 3) NYSDEC requests for work at Scaroon Manor; updates as necessary.
- 4) NYSDEC violation citations at North Creek fuel farm - Mr. Dusek is working to formulate the final response to NYSDEC with respect to this matter. (12.02.08)
- 5) Stormwater Officer position to be reviewed by attorneys for City of Glens Falls, Town of Queensbury and Warren County. (05.27.08)
- 6) Milton Avenue Bridge repairs. Status. (12.02.08)

**PARKS, RECREATION & RAILROAD:**

- 1) Negotiations with OSI for use of Kellogg Property to continue with County Attorney, Mr. Goodspeed and Mr. Butler. (12.02.08)

**SOLID WASTE & RECYCLING:**

- 1) Hartford Landfill
  - a) Expressions of Interest are due on August 8, 2008 for purchase of the Hartford Landfill. (07.29.08)
- 2) Mr. Lamy to work with Mr. Dusek to prepare an RFP for a firm to develop a Solid Waste Management Plan. (12.02.08)
- 3) Regarding Town contracts for recycling services - Mr. Lamy to contact Towns to determine need for services and will apprise Committee of status. (12.02.08)

**WARREN COUNTY SEWER:**

No items this month.

**RESOLUTION REQUEST FORM NO. 20**

**MISCELLANEOUS\***

**DEPARTMENT NAME:** PUBLIC WORKS

**DATE:** 2-Feb-09

( a ) Purpose of Request: Authorize amendments to the Intermunicipal Agreements for the Solid Waste Disposal contracts for the various towns to reflect current practices including disposal fees and billing administration

( b ) Details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

( c ) Previous Resolution Number: \_\_\_\_\_

**RESOLUTION REQUEST FORM NO. 20**

**MISCELLANEOUS\***

**DEPARTMENT NAME:** PUBLIC WORKS

**DATE:** 2-Feb-09

( a ) Purpose of Request: Authorize amendments to the Intermunicipal Agreements for the Solid Waste & Recycling hauling contracts for the various towns.

( b ) Details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

( c ) Previous Resolution Number: \_\_\_\_\_



Parks , Recreation & Railroad  
Committee Meeting Agenda  
January 27, 2009  
10:30 A.M.

Open Space Institute - Kellogg Property

4. Kellogg Property transfer update. Supervisor Goodspeed

Stony Creek Railroad Platform

5. Resolution authorizing Warren County to obtain permanent easement for public access to platform. J. Arehart DPW - Jeff Tennyson

Upper Hudson River Railroad

6. 2008 Ridership - Thomas Event 8,814  
Ridership 12,242  
Total 21,056

7. UHRR - Thomas the Train UHRR - Cliff Welz

PARKS, RECREATION & RAILROAD REFFERRALS:

- 1) Negotiations with OSI for use of Kellogg Property to continue with County Attorney, Mr. Goodspeed and Mr. Butler. (12.02.08)

Old Business-

New Business-

Adjournment-



**New York State Office of Parks,  
Recreation and Historic Preservation**

The Governor Nelson A. Rockefeller Empire State Plaza • Agency Building 1, Albany, New York 12238  
www.nysparks.com

David A. Paterson  
Governor  
Carol Ash  
Commissioner

December 5, 2008

Honorable Fred Monroe  
Chairman  
County of Warren  
1340 State Route 9  
Lake George, NY 12845

Dear Honorable Fred Monroe:

On behalf of New York State Office of Parks, Recreation and Historic Preservation and in accordance with program guidelines, I have the honor of informing you that your 2008-09 application for snowmobile trail development and maintenance assistance has been approved for \$108,050.00. These funds will provide financial assistance for maintaining your approved trail miles as listed in the attached mileage table. All funded trails must provide public access to any snowmobile that is currently registered in the state.

The local assistance will be provided in two payments. The first, \$74,900.00, representing 70% of the total funding, will be advanced upon submission of the enclosed State Aid Voucher, which must be completed by the Chief Fiscal Officer of your municipality. The remaining 30% plus a high snow award, if applicable, will be sent to you after an audit has been completed of the Phase III documentation submitted to this office at the close of this year's snowmobiling season.

This year \$5.335 million is to be made available to municipalities for the maintenance, development, and support of over 10,300 miles of trail throughout the state. The funding level is based upon the fees collected from snowmobile registrations. If there are insufficient registrations to support the total award of funds, an adjustment to the final 30% payment will be made. Should there be additional funds collected above the \$5.335 million, an additional payment will be made in support of improved trail maintenance and development.

**IMPORTANT Voucher Instructions!**

Detach and keep the third copy only (this has the word MUNICIPALITY printed on the bottom of the form) for your records; return the OSC and AGENCY copies of the voucher to our office. Please do not change *or* add any information to this voucher. If you have a correction/change in address for the Chief Fiscal Officer, do not change it on the voucher, but rather send an official letter with your returned voucher providing the proper name, title, and address. Once the voucher

is received, it can be submitted to the New York State Comptroller's Office for payment. A sample State Aid Voucher is also included to provide additional assistance.

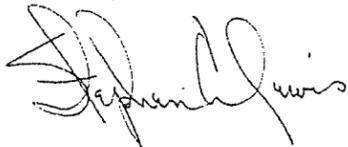
**Local Sponsor Conference?**

In an effort to improve your local trails and the overall program administration, I would like to explore once again meeting with each of you through another Local Sponsor conference. The goals for this conference would be to provide every Local Sponsor with the opportunity to express how the current program is working, to discuss program issues, develop program revision priorities, obtain instruction on grant application completion, and seek solutions to any expressed program concerns to strengthen the trail system as well as improve the economic viability of this important winter activity. Before making any final plans for this conference, I need to hear from each of you if this conference is even necessary. If so; are multiple Regional locations or one central meeting location better.

Should you have any questions concerning the grant process, please contact the Snowmobile Unit at (518) 474-0446.

Congratulations – and thank you for supporting snowmobiling!

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Lewis". The signature is fluid and cursive, with the first name "Stephen" being more prominent than the last name "Lewis".

Stephen Lewis  
Director of Snowmobiling

Enclosures

c.c. Paul Butler

2009-2013

## WARREN COUNTY STOCKING PERMIT

TOWN	STREAM	SECTION	NUMBER	SPECIES/AGE	
Bolton	Northwest Bay Brook	At first bridge downstream of Round Pond Brook	400	STSY	
	Browns Pond	Entire	100	STSY	
	Up Yonda pond	Entire	20	STSY	
	Edgecomb Pond	Entire	600	RTSY	
Chester	Trout Brook	Route 9 upstream 1 mile	700	STSY	
	Trout Brook	End of Dewey's Road and Alder Brook Road Crossing	1,500	STSY	
	Palmer Pond	Entire, air stocked	500	RTSY	
			200	STSY	
Glens Falls	Crandall Park Pond	Stock two weeks after ice out	500	RT2Y	
Hague	Hague Brook	Hague Market	300	STSY	
	Jabe Pond	Entire (Truck)	6,300	STFF - L. Tupper	
			1,000	RTSY	
	Little Jabe Pond	STOCK EVERY OTHER YEAR	210	STFF - L. Tupper	
Horicon	Horicon Pond/Mill Pond	Stock twice	750	RT2Y	
	Spuytenduivel Brook	Route 8, 1.1 miles east of Palisades Road, 1 mile section	400	STSY	
Chester	Schroon River, * Stock all sections, in four increments, Late April to Early June	Starbuckville Dam downstream one mile.	400	STSY	
			800	RTSY	
	Schroon River	Tumblehead Falls downstream one mile.	400	STSY	
			800	RTSY	
Johnsburg	Mill Creek	Route 8 bridge downstream one mile and along Washer Hill Road	500	STSY	
	Mill Creek	Garnet Lake Downstream 5.0 miles, to T6-T16	1,200	STSY	
	North Creek, Stock half late April, half late May.	Lowermost bridge on Route 28, upstream 5.0 miles to bridge on county Route 29 northwest of Sodom	1,200	RTSY	
	North Creek Recreation Pond	Entire	200	RTSY	
	Hudson River Stock mid-May	Vicinity of Thirteenth Lake outlet downstream one half mile.	2,000	RTSY	
	Thirteenth Lake	Stock at George Himes beach Contact Mr. Himes prior to stocking for permission.	Rates to be determined by DEC		Surplus ST/RT
			3,200		RTSY
Hour Pond	Entire	1,400	STFF (AIR) L. Tupper		
Lake George	West Brook, Stock mid-May	Mouth upstream one mile.	500	STSY	
	English Brook	Route 9 bridge upstream 2.0 miles. Stock in two increments - mid-May and mid-June.	300	STSY	
Lake Luzerne	Lake Luzerne	Entire. Stock mid to late May	1,000	RTSY	
Queensbury	Halfway Brook	Four mile stream segment Stock at RT 9L, Meadowbrook Rd, Cronin Road, Quaker Rd, RT 9, and Crandell Park ski trails Stock in one increments: Late April	750	STSY	
	Gurney Lane Pond	Entire	100	STSY	
	Hovey Pond	Entire	300	STSY	

Stony Creek	Roaring Branch	Bridge upstream of Fodder Road	300	STSY
		Bridge at Lens Lake Road	100	STSY
Thurman	Patterson Brook	Heath Road downstream 1.5 miles.	200	STSY
		Co. Rt 4 crossing downstream 3 miles Stock at Rt 4, Upper Valley Rd, and Combs Rd.	600	STSY
	Patterson Brook	Mouth to falls (4 miles, 1.3 mi inaccessible). Stock at River Road, Heath Road, Glen-Athol Road and Lower Valley Road.	600	STSY
Warrensburg	Schroon River	NYS Public Fishing Rights section downstream one mile.	400	STSY
	Schroon River	Riverbank steel bridge downstream one mile.	200	STSY
			500	RTSY
	Hatchery Pond	handicap pond	75	RT2Y
	Schroon River	Gristmill, County Route 14 Bridge	1,000	RTSY
Viele Pond	Entire	300	STSY	
		300	RTSY	
Saratoga County	Davignon Pond brook	Make-A-Wish	200	RTSY
totals			14,625	RTSY
			10,770	STSY

Effective: 1/1/2009

Expiration: 12/31/2013

Issued By: Emily C. Zollweg

This list does not include heritage strain brook trout reared for stocking in other counties. These fish are allocated based on availability in the fall.

STFF = Brook Trout Fall Fingerlings

\*\* Stocked as early as possible after snow melt flood conditions decrease, but

STSY = Brook Trout Yearlings

two to three weeks before water temperature reaches 70 degrees F.

RTSY = Rainbow Trout Yearlings

**RESOLUTION REQUEST FORM NO. 20**

**MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: Parks, Recreation & Railroad**

**DATE: 01/27/2009**

- (a) Purpose of Request: To authorize the County to obtain a permanent easement for public access to the proposed Stony Creek Rail Platform adjacent to the property of John J. and Polly A. Arehart.
  
- (b) Details: D.P.W. is progressing with design and construction of the platform in anticipation of a \$30,000.00 Grant from the N.Y. Department of State to the Warren County Planning Department. A condition of the D.O.S. grant is that the public have access to the project location thru public lands or easement. The site of the platform cannot be accessed without crossing the lands of John J. and Polly A. Arehart. The Areharts have agreed to donate the easement to the County, at no cost, in order to support the construction of the platform. David Barass, L.S. has surveyed the project area and is preparing the metes and bounds description of the required easement. Upon receipt, D.P.W. will forward the metes and bounds description to the County Attorney for preparation of the permanent easement.
  
- (c) Previous Resolution Number: N.A.

**RESOLUTION REQUEST FORM NO. 7**

***Request to Amend County Budget\****

*\*If this is the result of a grant award, also complete and submit Form No. 5 or 6*

**DEPARTMENT NAME: Parks and Recreation**

**DATE: 01/27/09**

(a) Purpose of Amendment:

Amend 2009 budget to reflect State snowmobile grant funds 70% payment.

(b) Appropriation Code (with title), Object Code (with title) and Amount:

Increase Expense Code A.7112.470 Snowmobile Grant-Contract to \$74,900.00.

(c) Revenue Code (with title), and Amount:

Increase Revenue Code A.7112 / 3889 Parks & Recreation Other \$74,900.00

**NOTES**

THIS SURVEY WAS COMPLETED DURING WINTER CONDITIONS. SOME FEATURES MAY EXIST THAT WERE OBSCURED BY ICE AND SNOW AND, AS A RESULT, MAY NOT BE SHOWN ON THIS MAP.

CONTOURS ARE BASED ON GROUND FORMS VISIBLE AT THE TIME OF THE SURVEY AND MAY NOT COMPLY WITH NORMALLY ACCEPTED MAP ACCURACY STANDARDS.

ELEVATIONS ARE BASED ON AN ARBITRARY VERTICAL DATUM.

ONE FOOT CONTOUR INTERVAL.

**NOTES**

UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL IS A VIOLATION OF SECTION 7209, SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW.

ONLY COPIES FROM THE ORIGINAL OF THIS SURVEY MARKED WITH AN ORIGINAL OF THE LAND SURVEYOR'S EMBOSSED SEAL SHALL BE CONSIDERED TO BE VALID TRUE COPIES.

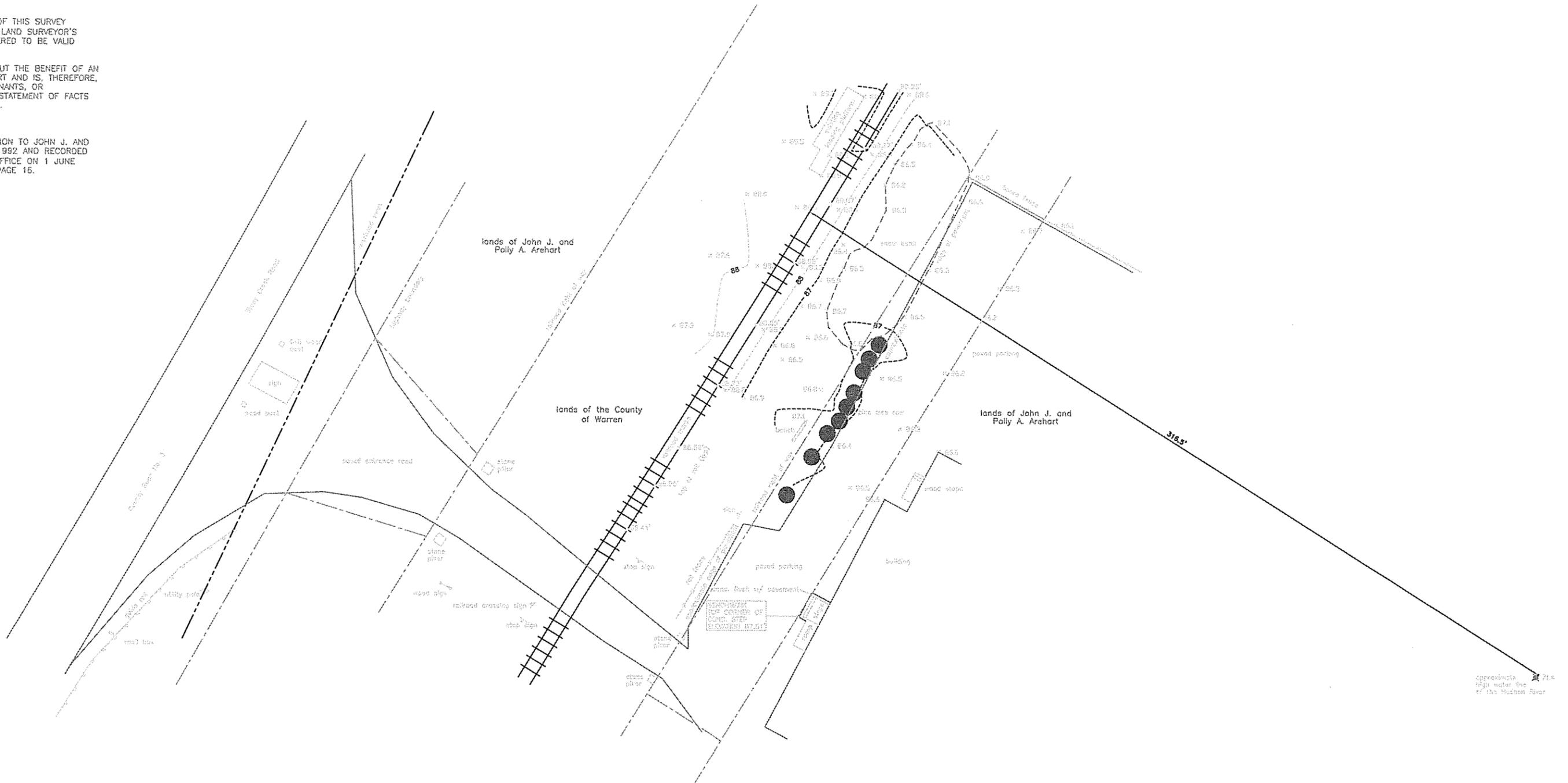
THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE OR TITLE REPORT AND IS, THEREFORE, SUBJECT TO ANY EASEMENTS, COVENANTS, OR RESTRICTIONS OF RECORD OR ANY STATEMENT OF FACTS SUCH DOCUMENTS WOULD DISCLOSE.

**DEED REFERENCE**

NIAGARA MOHAWK POWER CORPORATION TO JOHN J. AND POLLY A. AREHART DATED 1 JUNE 1992 AND RECORDED IN THE WARREN COUNTY CLERK'S OFFICE ON 1 JUNE 1992 IN LIBER 854 OF DEEDS AT PAGE 16.

**TAX MAP REFERENCE**

TOWN OF STONY CREEK: 247-1-14



DAVID F. BARRASS  
L.S. # 49363

<b>SURVEYED BY</b> <b>DAVID F. BARRASS</b> <b>LAND SURVEYOR</b> 5 MAPLE STREET CORINTH, NEW YORK	SITE SURVEY FOR PROPOSED RAILROAD LOADING PLATFORM AT 1000 ACRES RESORT	SCALE: 1" = 20' FIELD SURVEY COMPLETION: 1/13/09 MAP COMPLETION: 1/16/09 PROJECT NO. 09-300
	TOWN OF STONY CREEK, WARREN COUNTY NEW YORK	

**RESOLUTION REQUEST FORM NO. 20**

**MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME:** Parks, Recreation & Railroad

**DATE:** 02/05/2009

- (a) Purpose of Request: Authorization to waive the \$1.00 per ticket fee paid to Warren County by the Upper Hudson River Railroad Inc. from the 2009 Thomas the Tank Engine Event for up to the first 8000 tickets sold.
  
- (b) Details: The dates of the event will be May 22,23,24,29,30,and 31, 2009. Any additional tickets sold over 8000 (8001 and above), the County will receive \$1.00 per ticket sold.
  
- (c) Previous Resolution Number: 237 of 2008 and 789 Of 2007.