

**Parks , Recreation & Railroad
Committee Meeting Agenda
April 28, 2009
10:15 am**

Call Meeting to order, Chairman, D. Belden

Motion to accept minutes of previous meeting - Chairman Belden

Railroad Station Improvements Project (H890.220)

1. A. Project scheduled to be complete by June 1st, 2009.
- B. Schedule contingency money to complete the project. Bill Lamy

Johnsburg Property

Bill Lamy

2. Johnsborg Parcel 102.10-1-8 on Riverside Station Rd. Enc. - W.C. Real Property

Up Yonda

3. Resolution request to apply for program funding and/ or project support from The Helen V. Froelich Foundation if Up Yonda is determined to be eligible. Application deadline - May 31, 2009.

Helen V. Froelich Foundation - Lake George Land and
Water Conservation / Preservation

Requests

4. Resolution request for an agreement with North East Rail Car Association to use the Warren County Railroad ROW between North Creek and Antone Mountain Road July 25 & 26 for a rail motor car excursion. Enclosure

Upper Hudson River Railroad

5. Address Committee Cliff Welz- Operations Manager

**Parks , Recreation & Railroad
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10:15 am**

Parks, Recreation and Railroad Referrals:

None.

Old Business-

New Business-

Adjournment-

Paul Butler

From: "Loewenstein, Rick" <RLoewenstein@chacompanies.com>
To: <pbutler@warrencountydpw.com>
Cc: "LaClair, John" <JLaClair@chacompanies.com>; "Schwartz, Nick" <NSchwartz@chacompanies.com>; "Kilgallon, Jack" <JKilgallon@chacompanies.com>
Sent: Friday, April 24, 2009 11:14 AM
Subject: use of additional funds, Warren County Rail stations

Paul—We have reviewed the current plans as well as the full build set to see what may be easily approved as an add by the DOT to maximize the use of the available funding. Please review the following:

Hadley:

1. Pavement—the original plans included paving of the entry drive from route one through to route 4. You should also consider requesting that this area be expanded to include the full parking lot. The gravel pavement section was designed in both instances to remove the top 4 inches and just add the asphalt section shown on the plans. Based upon the current pricing in our data base:
 - Pavement Cost Add 2080 sy @ \$19.00/sy = \$39,520
 - Stone Deduct is approximately 28% of the estimated total of 925 cy @ \$54/cy = \$13986
 - Estimated cost for pavement is therefore \$26,000 assuming that the stone is not already down yet and these prices are good (they do include OH and profit). I would say \$30,000 to be safe.
2. Additional concrete curbing may be required with the pavement around the bus parking area, entry from route 1
3. Add the pavement striping back into the contract. We deducted that out as I recall when the contract was signed. We need to check the value.
4. Add Additional Landscaping such as trees etc. We took all of this out of all of the plans as cost cutting measures. Several trees could be added around the perimeter to dress up the site.
5. Grading for Handicap ramp. I understand that the areas for the county supplied handicap ramp needs to be graded which is outside the contractors work limits.
6. Facility sign—location is shown on the plans. A basic sign could be provided and developed by a local sign company. Budget \$10,000

Thurman:

1. Pavement—the original full build plans did not show any more pavement than what is currently in the contract. I agree that the best add to the contract would be to pave the driveway and parking area. The only concern is that should you install the sewage tank and pump system at a latter date, some of this might have to be removed. The cost for this follows the same logic as above:
 - Pavement Cost Add 1877 sy = \$35,853
 - Stone Deduct 28% x 887 cy X \$54/cy = \$13411
 - Net Cost: \$25442 Say \$28,000 assuming the stone is not already in place yet and the unit prices are good.
2. Concrete Curbing to replace timber curbing shown on the plans
3. Add the pavement striping back into the contract
4. Landscaping stays the same – this was an APA requirement
5. Handicap ramp is at the end of the parking area so I do not believe you need additional grading.
6. Facility sign—you could go to a specialty sign company and have a sign made up for the site. This would have to meet ADA size limitations and color restrictions. Nick has suggested a budget of \$15,000 for this but the level of detail is up to you.

General Rail work—I discussed this with Jack and this could use all or part of the money that is available as follows:

Back in November 21, 2008 I inventoried 210 each 7" ties removed from the old siding, all in good condition.

I suggested to Paul at one point that these ties can be re-installed in the main line track at both the Thurman and Hadley locations along with surfacing and ballast as needed. Also if needed, any drainage work (ditching).

Richard M. Loewenstein, P.E.

Vice President

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518-453-2893

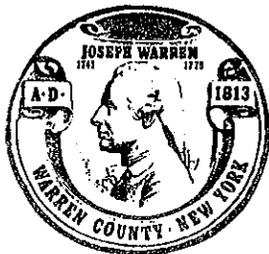
rloewenstein@chacompanies.com

www.chacompanies.com

No virus found in this incoming message.

Checked by AVG.

Version: 7.5.557 / Virus Database: 270.12.4/2078 - Release Date: 4/24/2009 7:54 AM



WARREN COUNTY
REAL PROPERTY TAX SERVICES AGENCY
County Municipal Center
1340 State Route 9
Lake George, New York 12845

Tel. 518-761-6464
Fax 518-761-6559

MICHAEL R. SWAN
Director

LEXIE A. DELUREY
Deputy Director

Paul Butler, Director
Parks, Recreation and Railroad
145 Echo Lake Road
Warrensburg, New York 12885

April 21, 2009

RE: Deleted parcel 102.10-1-8 in Johnsburg

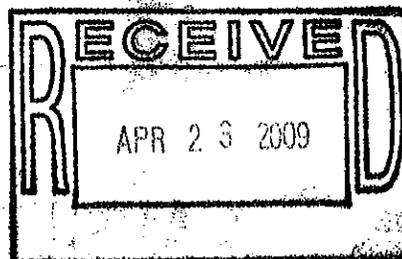
Dear Paul:

The above referenced parcel was taken by the County for back taxes in 2005 and merged into the County Railroad property along Riverside Station Road in Johnsburg. The parcel has a single family dwelling and an out building on the property. When I inspected the property in May of 2004, the house was in very poor condition and needed to be torn down then, as part of the roof had fallen in. Since the structure is still standing I will assume the condition has only gotten worse. I would suggest that you get a demo permit from the Town of Johnsburg and demolish the building before someone gets hurt entering the structure.

If you have any additional questions concerning this property, please call me at anytime.

Respectfully,

Michael R. Swan, Director
Real Property Tax Services



cc from Parks, Recreation & Railroad on 4/24/09 to:

William Lamy, Superintendent of Public Works
Brian Humphrey, Deputy Superintendent of Highways & Bridges
Jeff Tennyson, Deputy Superintendent of Engineering
Tim Benway, Recreational Facilities Manager

Morrissey Diana

From: Warren Riccitelli (warren.riccitelli@verizon.net)
Sent: Friday, April 03, 2009 4:48 PM
To: Morrissey, Diana
Subject: NERCA Papers for July 2009 Excursion
Attachments: NERCA - 2009 Papers - Warransburg.pdf; NERCA 2008 - Request for Warrensburg.doc

Diana,

Enclosed is the letter I mailed in the beginning of Febuary which you said you had not received.

And also a PDF of the insurance papers for last year.

I know you will not be in on Monday, and I am in training for most of next week. Will try to catch up

Warren Riccitelli, Jr.

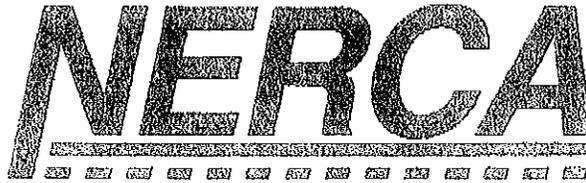
NERCA

39 Jacksonia Drive
North Providence, RI 02911
(401) 232-0992

To: Paul Butler
From: Diana Morrissey

For your next committee
meeting.

4/7/09



February 5, 2009

Diana L. Morrissey
Confidential Secretary to County Attorney
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845

RE: Motor Car Excursion

Dear Diana,

After last year's wonderful motorcar excursion and the invitation to come back real soon, I would like to schedule another excursion for July 25th and 26th. I offer the same terms and conditions as last year and hope these are satisfactory to you.

We will reimburse the Town \$35.00 per car and submit of insurance policy as done in the past.

I hope with a more lead time in advertising and a smile in the economy, that we few more people will participate in this very scenic excursion and take part in the great hospitality shown us last year.

Sincerely,

Warren Riccitelli, Jr.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 4/28/09

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorize New England Rail Car Association to use Warren County Railroad ROW and tracks July 25 & 26, 2009 pending receipt of appropriate insurance and approval by the County Attorney.
- (c) Name of Contractor: New England Rail Car Association
- (d) Address of Contractor: 39 Jackson Drive
North Providence, Rhode Island, 02911
- (e) Contractor's Contact Person and Telephone Number: Warren Riccitelli, Jr.
Tel. 401-232-0992
Tel. 401-231-5640
Fax. 401-231-7073
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: Upon execution of agreement
- (h) Termination Date of Contract: July 26, 2009
- (i) Payment Provision \$ 35.00 per car to Warren County(25 cars expected)
- ii) hourly rate amount
- iii) total amount not to exceed
- iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. _____)
- (j) 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:

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: 04/28/09

- (a) Purpose of Request: Authorize application to the Helen V. Froelich Foundation for program presentation and or project funding at the Warren County Up Yonda Farm Environmental Education Center (if Up Yonda is eligible/qualifies under the foundation.

- (b) Details: Application Deadline May 31, 2009

- (c) Previous Resolution Number: