

PUBLIC WORKS COMMITTEE MEETING

Tuesday, January 26, 2010

9:30 am

AGENDA

CALL TO ORDER..... Chm. Belden
APPROVAL OF MINUTES (12/1/2009 and 1/14/2010).....Chm. Belden
New Business.....Chm. Belden

Page#

1 (R) Runway 1 Safety Area Project.....Bill Lamy
3 (R) PAPP'S for Runway12 and 30.....Bill Lamy
5 (R) Pavement Markings for Taxiway (FAA Grant).....Bill Lamy
- (R) Equipment Purchase (FAA Grant).....Bill Lamy
7 (R) Annual Airport Conference at Hershey, Pa.....Bill Lamy
11 Insurance Coverage for Powers Property.....Bill Lamy
12 (R) New Contract Professional Services-Structural.....Jeff Tennyson
13 (R) New Contract Surveying.....Jeff Tennyson
14 (R) Amend Contract-Town and County Bridge.....Jeff Tennyson
- Glendale Road ROW CR # 62.....Jeff Tennyson
- Lake Luzerne CR #44 & 16 and School Street.....Jeff Tennyson
17 Lake George Town and Village Snowmobile access.....Jeff Tennyson
22A Beach Road Project- Sewer Line.....Bill Lamy
23 NYSCHSA Winter Meeting.....Bill Lamy
26 CHIPS Reimbursement-Governor's Proposal.....Bill Lamy
- Advocacy Day For CHIPS (March 9 & 10).....Bill Lamy
- Snow and Ice Overtime.....Bill Lamy
Personnel.....Bill Lamy
28 Notice of Retirement- Brian Humphrey.....Bill Lamy
29 (R) Highway Manager Increase Salary.....Bill Lamy
30 (R) Deputy Supt Operations-Decrease Salary.....Bill Lamy
31 (R) Engineer 1-Decrease Salary.....Bill Lamy
32 (R) Request to Fill Highway Manager.....Bill Lamy
33 (R) Request To Fill Deputy Supt of Operations.....Bill Lamy
34 (R) Request to Fill-Engineer 1.....Bill Lamy
35 (R) Request to Fill Assistant Engineer.....Bill Lamy

Old Business

37 Referrals.....Bill Lamy

ADJOURNMENT.....Chm Belden
PRIVILEGE OF THE FLOOR..... Chm. Belden

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: January 8, 2010

- (a) Purpose of Grant: Authorizing the Chairman of the Board of Supervisors, in applying for and executing an agreement with the FAA, to have C & S Engineers continue to perform "Rwy 1 Safety Area Wetland Site Monitoring" as part of the 2008 Rwy 1 Safety Area Project. This grant will complete the final 4 years of a required 5 year monitoring program.
- (b) Name of Grantor: FAA-AIP / NYS DOT
- (c) Address of Contractor: FAA - ADO, 600 Old County Road, Suite 446, Garden City, NY 11530 & NYS - DOT Albany
- (d) Grantor's Contact Person and Telephone Number: John Dermody, Manager 516-227-3803
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? n/a
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$40,000 total with a (not to exceed) \$1000 County share.
- (i) Deadline to Submit Grant Application and/or Grant Agreement: March 25, 2010 for grant execution.
- (j) Is a Budget amendment required? no If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? yes If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.

(i) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: Transfers Capital Project - A9950 910, (95% Federal \$38,000 & 2.5% State \$1000 & 2.5% Local \$1000)

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: January 8, 2010

- (a) Purpose of Grant: Authorizing the Chairman of the Board of Supervisors, in applying for and executing an agreement with the FAA, to have C & S Engineers design Precision Approach Path Indicators (PAPI's) for Rwy ends 12 and 30. This will aid pilots, providing visual approach slope guidance information. It will also help mitigate for tree penetrations in the approach surfaces near the airport.
- (b) Name of Grantor: FAA-AIP / NYS DOT
- (c) Address of Contractor: FAA - ADO, 600 Old County Road, Suite 446, Garden City, NY 11530 & NYS - DOT Albany
- (d) Grantor's Contact Person and Telephone Number: John Dermody, Manager 516-227-3803
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? n/a
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$30,000 total with a (not to exceed) \$750 County share.
- (i) Deadline to Submit Grant Application and/or Grant Agreement: March 25, 2010 for grant execution.
- (j) Is a Budget amendment required? no If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? yes If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.

(i) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: Transfers Capital Project - A9950 910, (95% Federal \$28,500 & 2.5% State \$750 & 2.5% Local \$750)

NATIONAL PRIORITY SYSTEM
**Justification Submittal for Project(s) Outside
 Established Threshold Priority Ratings**

<p><u>Airport Information:</u></p> <p>Floyd Bennett Memorial Airport, Glens Falls, NY</p>
<p><u>Project Description:</u></p> <p>Application of Surface Painted Holding Position Markings on Taxiways</p>
<p><u>Project Narrative/Background:</u></p> <p>For all 14 CFR Part 139 certificate airports such as Floyd Bennett Memorial Airport, all taxiways that intersect a runway are required to have surface painted runway holding position markings in accordance with FAA AC 150/5345-1K. The surface painted holding position markings are part of the standard signage requirements under 14 CFR Part 139.311(b)(1)(ii) with a compliance date of December 31,2010.</p> <p>The holding position marking on runway 30, at the intersection of runway 1-19, is required for aircraft taxiing to the runway 12 end. The existing holding position marking is not painted at the proper distance from runway 1-19 and is also too far from the runway 1-19 intersection sign. The existing marking needs to be physically removed and repainted at the proper location. This violation was noted during the Part 139 inspection, completed by Dennis O'Donnell, dated January 13, 2010.</p> <p>Total project cost (engineering and construction): \$26,500.00 FAA share at 95%: \$25,175.00</p>
<p><u>How Project Enhances FAA Goals:</u></p> <p>Safety and/or Security: Addition of markings is mandatory. The intent of this requirement is to reduce human confusion among pilots and drivers that may lead to runway incursions.</p>
<p>System Capacity:</p>
<p>Environment:</p>
<p>Access:</p>
<p>Support from state and/or local plans:</p>

RESOLUTION REQUEST FORM NO. 15

Requesting Approval for Out-of-State Travel*

****If the conference announcement or details are available in writing, please attach.***

DEPARTMENT NAME: DPW - Airport

DATE: January 7, 2010

- (a) Dates of Travel: March 2-4, 2010
- (b) Purpose (include complete name of any conference, school, etc.): Attend the 33rd Annual Airports Conference in Hershey, PA.
- (c) City/Town & State: Hershey, PA
- (d) Employee(s) Traveling (include title(s): Don DeGraw, Airport Manager
- (e) Is County paying the costs or is another Agency? County
- (f) Mode of Transportation to be Use: N/A
(County Vehicle or Mass Transportation)

Please note: If County vehicle use is requested, upon resolution approval, please provide Fleet Manager Frank Morehouse with vehicle request form properly completed.

NOTE: Room rate exceeds GSA Rate,
\$153 vs \$99

SCHEDULE "A"

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The DPW-Public Works hereby authorizes Don DeGraw
 (Supervisory Committee) (Employee Name)

to attend 37th Airports Conference
 (Name of meeting or organization)

at Hershey, PA
 (Address)

on MAY 2-4 Mode of transportation to be used N/A
 (Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:
Will use personal vehicle @ no expense to county.

Proper documentation must be attached when submitting for approval.
 (Please check documents attached)

Notice of meeting or convention including cost. \$425.00

Registration - \$425.
 Hotel - \$306.
 Total cost -> \$731.

For Overnight Travel
 Room rate \$ 2 NIGHTS @ 153.18 w/TAX Per NIGHT
 Meal costs - GSA*per diem rate \$ 99 GSA* Rate \$ 99

*www.gsa.gov

Date: 1-26-10

William E. Long
 Department Head Signature

Date: 1-26-10

[Signature]
 Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

Don Degraw

From: "Penn State Outreach" <posting@outreach.psu.edu>
To: <ddegraw@warrencountydpw.com>
Sent: Thursday, December 10, 2009 4:30 PM
Subject: Save the Date for the 33rd Annual Airports Conference

If you are having trouble viewing this message, see it in your browser.



Save the date for the 33rd Annual Airports Conference!

**March 2-4, 2010
Hershey Lodge, Pennsylvania**

Our sessions will include airport safety, engineering, field lighting, finance, management, and environmental issues.

This conference is designed for airport management, persons involved in operations and fueling, industry consultants and contractors, people working in construction material laboratories, and pilots.

Registration is now available! Check the Airports Conference Web site frequently for program information and updates.

For program information contact:
Guillermo Felix
Phone: 718-553-3345
E-mail: Guillermo.felix@faa.gov

About conference registration:
Nancy Eckard
Phone: 814-863-5100
E-mail: ConferenceInfo1@outreach.psu.edu

This communication is available in alternative media on request. Penn State is committed to affirmative action, equal opportunity, and the diversity of its workforce. 10-ci-234/jdf

Unsubscribe

Outreach Marketing and Communications
The Pennsylvania State University
Phone: 800-778-8632
E-mail: posting@outreach.psu.edu

This message sent to ddegraw@warrencountydpw.com by posting@outreach.psu.edu.
Penn State Outreach Marketing and Communications - The 329 Building, Suite 408 - University Park, PA 16802
You opted in to this list from: being a past conference participant.

*Hershey Lodge
717-533-3311*

12/14/2009

Schedule at a Glance

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Tuesday, March 2

2:00–7:30

Conference registration

5:00–7:30

Reception

Wednesday, March 3

7:00 a.m.

Registration and buffet breakfast

8:00

Opening address

8:30 a.m.–noon

Sessions

noon

Buffet luncheon

1:30–3:00 p.m.

Sessions

3:00–3:30 p.m.

Visit exhibits

3:00–6:00 p.m.

Optional tours

6:00

Reception

7:00

Banquet

Thursday, March 4

7:00 a.m.

Registration and buffet breakfast

5K Fun Run

8:30 a.m.–noon

Sessions

noon

Buffet luncheon

Conference Ends

The conference program, along with session descriptions, will be placed on the FAA Eastern Region Web page in the second week of January 2010. Visit the FAA Airports News and Events page.

an  program of Penn State

This site is a product of Penn State Outreach Marketing and Communications.

Program questions? E-mail Conferencelinfo1@outreach.psu.edu

Web site questions? E-mail WebInfo@outreach.psu.edu.

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Last updated Tuesday, December 08, 2009

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Fee and Registration

Fee: The fee covers the program supplies, Tuesday reception, Wednesday and Thursday buffet breakfasts and lunches, Wednesday reception and banquet, and all refreshment breaks. Registrants are responsible for all other meals and lodging.

[Schedule at a Glance](#)

[Exhibitors](#)

\$375 — Early Registration Fee (includes all meals) before January 31

[CEUs](#)

\$425 — Registration Fee (includes all meals) after January 31

[Location and Accommodations](#)

\$320 — FAA Registration Fee (includes all meals)

[Fee and Registration](#)

\$300 — One-Day Registration Fee (Wednesday, includes Wednesday meals)

[5K Fun Run](#)

How to register: You can register online or by mailing the printable registration form (with a check, money order, purchase order, or letter of authorization from your employer or sponsoring organization).

[Contact Us](#)

Credit card payment can be accepted only with online registration.

[E-mail a Friend](#)

- [Online Registration Form](#)
- [Printable Registration Form \(Adobe PDF document\)](#)

Deadline: All registrations must be received by 5:00 p.m. EST on February 23, 2010. After this date, please call the conference planner at 814-863-5100 for information about on-site check-in; if space permits, you can register for an additional \$30.

Confirmation: Penn State Conferences will confirm your registration. You will be alerted promptly of any cancellations or changes. If some unforeseen event forces Penn State to cancel or postpone the program, you will receive a full refund of your registration fee; however, the University cannot be held responsible for any related costs, including cancellation fees assessed by airlines or travel agencies.

Refunds: If your request to withdraw is received by February 9, 2010, we can issue a partial refund. Send your written request by fax to 814-863-5190 or by e-mail to Conferenceinfo1@outreach.psu.edu. A \$50 administrative fee will be charged for each withdrawal. Anyone who is registered but cannot attend may send a substitute.

On-site registration: Conference registration will be held on Tuesday, March 2, from 2:00 to 7:30 p.m., and on Wednesday

PLS Review

11

Don Degraw

From: "Dusek, Paul" <dusekp@co.warren.ny.us>
To: "DeGraw, Don" <ddegrow@warrencountydpw.com>
Sent: Monday, November 23, 2009 2:35 PM
Subject: Powers property

Don,

I have requested liability only coverage on the Power's property from the County's insurance carrier. This was based on the information I have received that the buildings are worthless. I assume from what I have been told that you are in agreement (if not please advise ASAP).

Please review this no coverage approach with your committee as there will be no recovery should a fire occur or should there be other damage to the buildings. I just want to be sure the Supervisors know and are alright with this. Thanks.

**Paul B. Dusek, Warren County Attorney
Warren County Muncipal Center
1340 State Route 9
Lake George, New York 12845
518-761-6463**

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 1/26/10

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Periodic Structural Engineering Services...DPW requests BOS authorization to extend this contract to Municipal entities within the County.
- (c) Name of Contractor: To be determined (Proposals due 1/28/10)
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 2/12/10
- (h) Termination Date of Contract: 12/31/10, unless extended
- (i) Payment Provisions:
 - i) lump sum amount
 - 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. By project LOA
- (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: Various Projects

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME: DPW****DATE: 1/26/10**

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Periodic Surveying Services
- (c) Name of Contractor: To be determined (Proposals due 2/4/10)
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 2/12/10
- (h) Termination Date of Contract: 12/31/10, unless extended
- (i) Payment Provisions:
 - i) lump sum amount
 - 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. By project LOA
- (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: Various Projects

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 1/26/10

- (a) Purpose of Contract Change: The 2009 Heath Rd Bridge Rehabilitation Project involved bridge rail components that were outside the terms of the existing Guide Railing contract with Town & County Bridge and Rail Inc. DPW proposes several contract amendments which will allow payment of Town & County and provide necessary terms for work during the 2010 construction season. This contract is due for re-bid in September 2010.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 543 of 2007
- (c) Name of Contractor: Town & County Bridge and Rail Inc.
- (d) Address of Contractor: PO Box 16395, Albany NY 12212
- (e) Contractor's Contact Person and Telephone Number: Vincent Paolozzi
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions:
 - i) lump sum amount
 - 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. By Project
- (i) 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: By Project

**REQUIRED AMMENDMENTS TO WC 59-07 TO PAY TOWN & COUNTY
BRIDGE & RAIL FOR WORK AT HEATH ROAD BRIDGE**

Below are four items describing work that was performed in accordance with engineering drawings prepared by Schoder – Rivers, a consultant to Warren County DPW, to complete rail installation at Heath Road Bridge, which is not covered by the provisions of WC 59-07.

Materials & Mark up:

Rail materials from DI Highway used to install that portion that could not be covered by the existing contract totaled \$7127.06 x 15% mark up.....\$8,196.12

Labor:

Payroll Reports show \$2293.98 paid in wages for the work not covered by WC 59-07. The invoice from Town & County Bridge & Rail requests payment in the amount of \$5,734.95, resulting in a profit and overhead multiplier of 2.5.....\$5,734.95

Rental expenses at cost:

A direct cost of \$800.00 for the rental of a post driver appears on the invoice and is supported by an invoice from Litchko Construction Inc.....\$800.00

Rates for equipment owned by Town & County Bridge & Rail:

Costs of ownership and operation as shown in the Equipment Watch Cost Reference Guide are:

Field Truck equipped with tools – 25.5 Hrs x \$32.90.....	\$838.95
185 CFM Air Compressor – 25.5 Hrs x 18.45.....	\$470.48
Rhino Post Hand Held Post Pounder - 25.5 Hrs x \$4.48.....	\$114.24
5kW Portable Generator – 25.5 Hrs x \$4.48.....	\$114.24
	\$1,537.91

TOTAL INVOICE AMOUNT NOT COVERED BY CONTRACT.....\$16,268.98

The specific Amendments to the Contract which are required, to allow for the payment of the additional services that were provided on the Heath Road Bridge project, and for future projects which may require services not covered under the existing WC 59-07 are as follows:

* Addition of an item labeled Materials and Mark Up to appear as an addendum to the agreement. This item shall specify that payment for materials used for the construction of a project, in accordance with engineered designs or instructions shall be made at a rate of 15% greater than the documented cost of providing the materials to the project site.

* Addition of an item labeled Additional Labor to appear as an addendum to the agreement. This item shall state that labor required to perform Guide Rail/ Bridge Rail installation on a project, in accordance with engineered designs or instructions, which is not included in the terms of the existing WC 59-07 agreement shall be paid for by using a multiplier of not greater than 2.5 times the hourly rate times the number of hours of labor shown on certified payroll reports spent installing those rail elements which can not be covered by the terms of the existing agreement. The payment for labor performed on the Heath Road Bridge Project specifically, shall be as follows:

- Laborer, Heavy & Highway- Foreman..... \$58.10/ Hr.
- Laborer, Heavy & Highway.....\$55.60/ Hr.

* Addition of an item labeled Rental Pass Through to appear as an addendum to the agreement. This item shall state that equipment rented by the contractor required for the installation of Guide Rail/ Bridge Rail in accordance with engineered designs or instructions, pursuant to the terms established in the existing WC 59-07 agreement shall be reimbursed at a same cost incurred by the contractor. Invoices from an established rental business shall be submitted before any payment can be made.

* Addition of an item labeled Contractor Equipment Rates to appear as an addendum to the agreement. This item shall state that contractor provided equipment for the installation of Guide Rail/ Bridge Rail in accordance with engineered designs or instructions shall be paid for at a rate established by the Equipment Watch Cost Reference Guide. The additional payments for the installation of Guide Rail/Bridge Rail on the Heath Road Bridge project are as follows:

- Field Truck equipped with tools – \$32.90/ Hr
- 185 CFM Air Compressor –\$18.45/ Hr
- Rhino Post Hand Held Post Pounder - \$4.48/ Hr
- 5000 Watt Generator - \$4.48/ Hr



VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791
12845

ROBERT M. BLAIS
Mayor

DARLENE V. GUNTHER
Clerk-Treasurer



TRUSTEES
John Earl
Ray Perry
John Root
Joseph Mastrodomenico, Jr.
ENFORCEMENT OFFICER
Douglas Frost
518-668-5771
Fax: 518-668-3735
E-mail: lgville@nycap.rr.com

December 15, 2009

William Lamy, Superintendent
Warren County Department of Public Works
4028 Main Street
Warrensburg, NY 12885

RE: Snowmobile-ATV access

Dear Bill:

The Lake George Winter Carnival has asked our Board to open up access to the Village for the month of February to accommodate the influx of snowmobiles and ATVs. The Village Board seems agreeable to open all streets and sidewalks with exception of Canada Street (Route 9). Crossings would be permitted across Route 9 to access business on our back streets.

That basically leaves Beach Road and West Brook Road, two very popular roads to assess the Village and some businesses. The Carnival Committee wants to print a map to assist users.

Will the County permit users to ride on the road surface on Beach Road to Canada Street and West Brook Road from Route 9 to Beach Road?

Thank you for your interest in this matter.

Sincerely,

Robert M. Blais
Mayor

cc: Ed Kokalas, Chairman

RMB/das



VILLAGE OF LAKE GEORGE, NEW YORK

P.O. BOX 791
12845

ROBERT M. BLAIS
Mayor

DARLENE V. GUNTHER
Clerk-Treasurer



TRUSTEES
John Earl
Ray Perry
John Root
Joseph Mastrodomenico, Jr.
ENFORCEMENT OFFICER
Douglas Frost
518-668-5771
Fax: 518-668-3735
E-mail: lgville@nycap.rr.com

LOCAL LAW NO. 1, 2010 Amending Chapter 208 Of the Code of the Village of Lake George "VEHICLE AND TRAFFIC"

Be it enacted by the Board of Trustees of the Village of Lake George, Lake George, New York as follows:

VEHICLE AND TRAFFIC Chapter 208

...

ARTICLE XXIII, Snowmobiles and All-Terrain Vehicles

§ 208-45. Use of snowmobiles and all-terrain vehicles on streets.

A. Snowmobiles and all-terrain vehicles will be prohibited [~~permitted~~] on all streets except:

- (1) Dieskau Street and Ottawa Street from the intersection of Amherst Street south to Sewell Street.
- (2) [~~Canada Street.~~] Amherst Street from the intersection of Ottawa Street to the lake terminus.
- (3) [~~Lake Shore Drive.~~] Lower Montcalm Street Concourse.
- (4) [~~Cherry Street.~~] Kurosaka Lane.
- (5) Iroquois Street.
- (6) Sewell Street.

- B. It shall be unlawful for any person to operate a snowmobile or all-terrain vehicle on the streets of the Village of Lake George at a speed in excess of 15 miles per hour.
- C. Those persons 10 years of age but less than 16 years of age who possess a valid snowmobile operator's certificate may operate a snowmobile on Village streets only when accompanied by a person 16 years of age or older.
- D. It shall be unlawful for any person to operate a snowmobile or all-terrain vehicle on the streets of the Village of Lake George without having a fixed fluorescent flag or banner of at least 10 square inches, and said flag or banner shall be attached to the uppermost part of a mast at least 60 inches in length.
- E. It shall be unlawful for any person to operate a snowmobile or all-terrain vehicle on the streets of the Village of Lake George without displaying one lighted headlight and one lighted taillight of the type required pursuant to § 25.17 of the Parks, Recreation and Historic Preservation Law of the State of New York.
- F. The Village Board of Trustees reserves the right to suspend the above restrictions for any approved Special Event, such as but not limited to the Winter Carnival or Chilly Willy, etc., involving snowmobiles and/or All-Terrain-Vehicles.
- G. This section shall take effect immediately upon the filing of this chapter with the Secretary of State of the State of New York.

...

Explanation: New Material is underlined. Deleted Material is in [brackets].

Welcome to Lake George ...

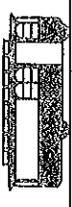
We hope this brochure and map will aid you in seeking many enjoyable hours of fun and relaxation in our community.

Lake George is steeped in history, surrounded by majestic mountains, and caressed by the waters of one of America's most beautiful lakes. Our village offers something for everyone—to swim, to relax in the parks, browse through the many shops, or be entertained by our attractions—it is truly a tourists' paradise.

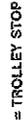
Enjoy your stay with us. Return during the other seasons to the tranquility that exists year-round. Lake George welcomes you to an unforgettable vacation.

Robert M. Blais
Mayor

ELEMENTARY SCHOOL
and PLAYGROUND



Trolleys will stop ONLY at designated stops.



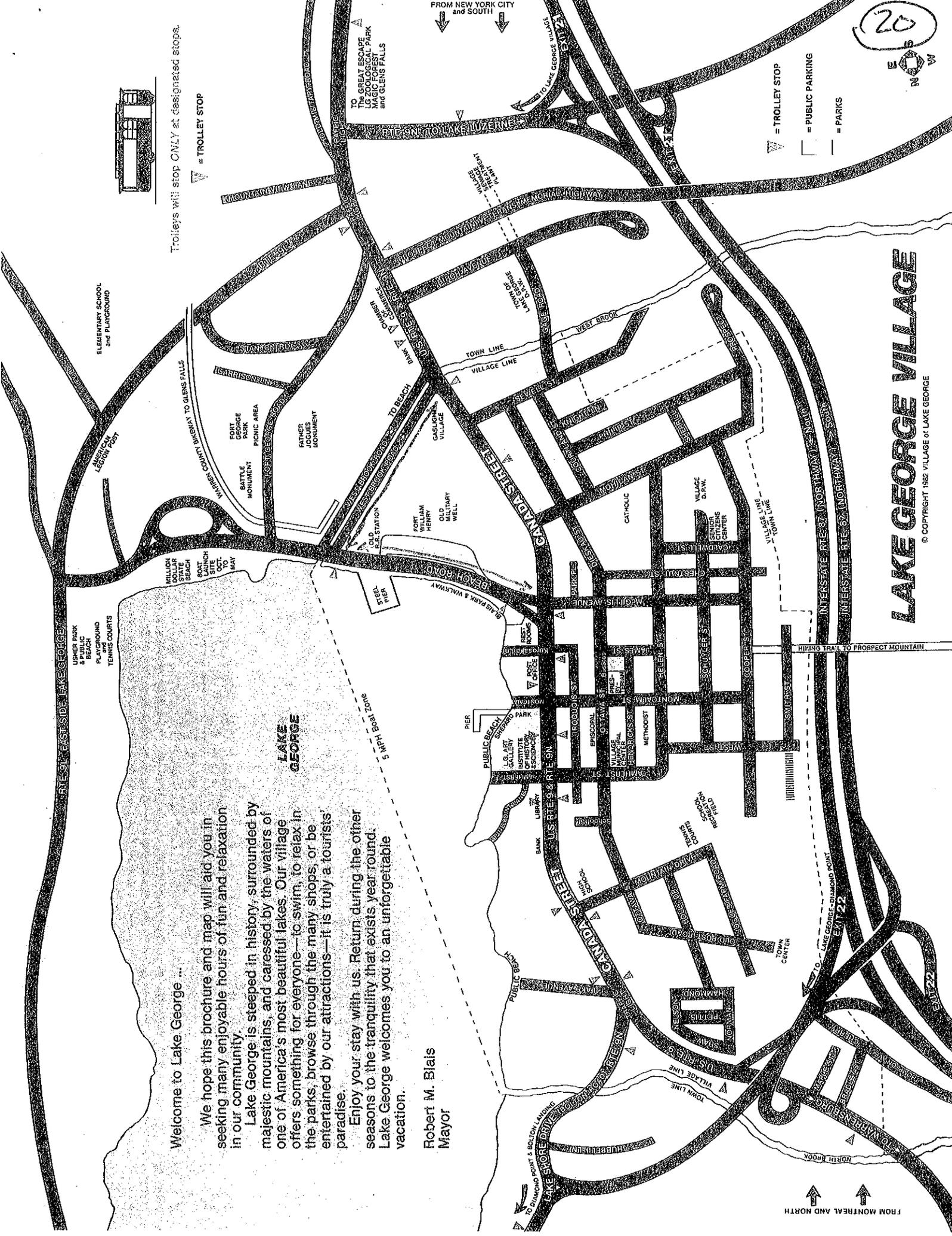
= TROLLEY STOP

= PUBLIC PARKING

= PARKS

LAKE GEORGE VILLAGE

© COPYRIGHT 1982 VILLAGE OF LAKE GEORGE



↑ FROM MONTREAL AND NORTH

↓ FROM NEW YORK CITY and SOUTH



20



21

Frank McCoy, Supervisor

Vincent Crocitto, Councilperson
Caryl Clark, Councilperson
Frances Heinrich, Councilperson
Scott Wood, Councilperson

20 Old Post Road
PO Box 392
Lake George, NY 12845
518-668-5722
Fax: 518-668-5721

e-mail: townclrk@nycap.rr.com
www.town.lakegeorge.ny.us

Deborah Foley, Town Clerk
Kathy Gleason, Comptroller
Robert Hickey, Enforcement Officer
David Rosebrook, IAO, Assessor
Hollis Ovit, Highway Superintendent
Rick Morehouse, Buildings & Grounds

January 19, 2010

To: Bill Lamy

From: Frank McCoy, Supervisor

Re: ATV & Snowmobile Access on Westbrook &
Fort George Roads

Dear Bill:

As the Town Board does not have a Regularly Scheduled Meeting until February 8, 2010, I am requesting that Warren County allows snowmobiles and ATV's to travel on Westbrook Road and Fort George Road during the four weekends of Winter Carnival.

At the February 8, 2010 Town Board Meeting, a formal resolution will be adopted to this effect.

I thank you for your cooperation.

FM/prm

Enc.

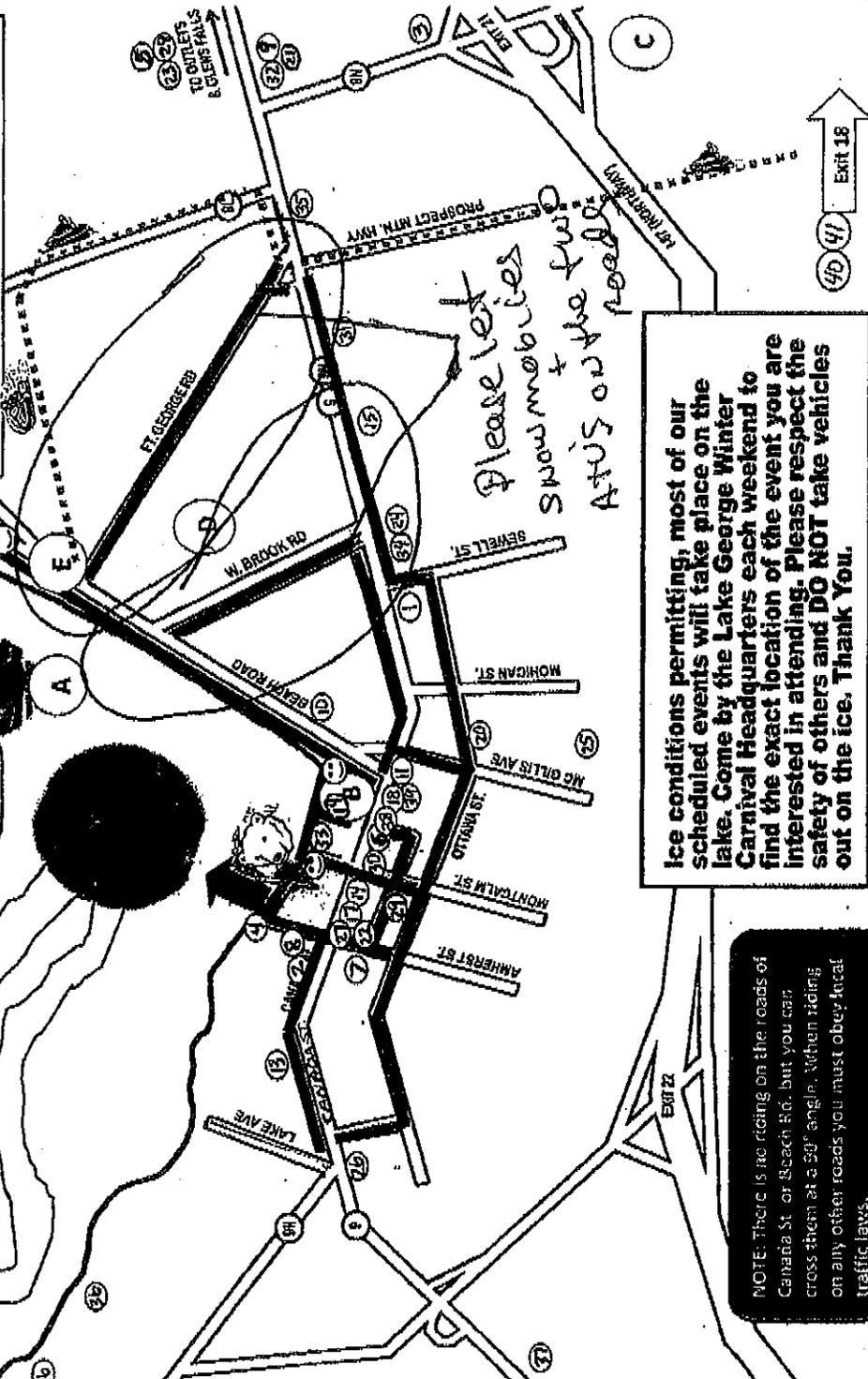
1. ADK Snow Pub
2. Bank Café
3. Best Western Motel
4. Boardwalk Restaurant
5. Boats By George
6. Dazzah Surveying
7. Opportunities North Sportline
8. Loomis & Lapan
9. Capri Pizzeria
10. Duffy's Tiquors
11. Duffy's Tavern
12. Frank's Pizzeria
13. Fl. William Henry Resort
14. Funworld Arcade
15. Garrison Café
16. Georgian Resort
17. Gino & Tony's Pizzeria
18. Holiday Inn Resort
19. Inn at Edgewood
20. J.C. Montana's
21. Kid's Tavern
22. King Neptune
23. Lemon Peel Pub
24. LG Auto Marine
25. LG Baking Co.
26. Log Jam
27. Longhorns
28. LT Group
29. Mark's
30. Molly Malone's
31. Nemo's Restaurant
32. Pizza Jacks
33. Playland Arcade
34. Prospect Mt. Diner
35. Ryley's T's
36. Shepards Cove
37. Smokey Joe's BBQ
38. Super 8 Motel
39. The Quarters Townhouses
40. Tara's Hair Affair
41. Tom Tom Shop
42. Waterfront Living
43. West Mt. Ski Center
44. Westside Grille
45. LG Winter Carnival Headquarters
46. Porto Porties or Public Bathroom
47. ATV & Snowmobile Access to Lake
48. Hot Air Balloon Tether Rides 8 am
49. Kid's Activities
50. Dog Sled Races (Transfer Station Rd)
51. Battle Field Park
52. Snowmobile Trail Entrance
53. Million Dollar Beach Parking Lot

Snowmobile & ATV Access Key

Ride on Road Surface **Ride on Walkway** **Snowmobile Trail System**

NY State law requires all snowmobiles and ATVs be insured and NY State registered. If you are a race participant, your ATV or snowmobile is exempt from this requirement however, you may only ride your vehicle from your parking space to the competition unless it is registered & insured. ATVs are not allowed on the snowmobile trail system.

JOIN OUR LOCAL SNOWMOBILE CLUB AND SAVE MONEY ON YOUR REGISTRATION @
WWW.SOUTHWATERCLUB.SNOWMOBILEBS.COM



Ice conditions permitting, most of our scheduled events will take place on the lake. Come by the Lake George Winter Carnival Headquarters each weekend to find the exact location of the event you are interested in attending. Please respect the safety of others and **DO NOT** take vehicles out on the ice. Thank You.

NOTE: There is no riding on the roads of Canada St. or Beach St. but you can cross them at a 90 degree angle. When riding on any other roads you must obey local traffic laws.

623-2727

THE FORT WILLIAM HENRY CORPORATION

48 Canada Street
Lake George, New York 12845

October 12, 2009

Frederick Monroe, Chairman
Warren County Board of Supervisors
Municipal Building
1340 State Route 9
Lake George, NY 12845

Dear Mr. Monroe,

The existing transite pipe goes back around 50 years when the John's Manville salesman may have been a village resident. It has certainly outlived its usefulness and is woefully undersized. When the beach road is reconstructed it should be replaced. The construction without including the replacement, could be the death knell for the existing pipe, causing havoc to the lake.

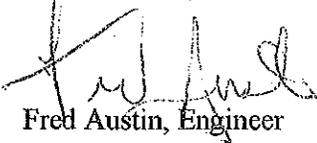
In the same vein, the old nysdec "orphan" sewer line should be replaced. The fate of the two largest businesses in the village, the Lake George Steamboat Company, and the Fort William Henry depend on this one pipeline along with others such as the large miniature golf course and the under construction gas light village environmental park and festival area. This line will have to be replaced soon and it makes sense to do it while the reconstruction is going on rather than a year or two after it is finished.

The future of Lake George's pure water may well rest with these two utility lines being brought up to modern standards. These inclusions in the project and federal and/ or state assistance is critical.

Sincerely,



Robert Flacke, President



Fred Austin, Engineer

cc: Mayor Robert Blais
Congressman Scott Murphy
Senator Elizabeth Little
Assemblywoman Teresa Sayward

CONFERENCE PROGRAM

CONFERENCE PROGRAM

23

TUESDAY, JANUARY 19

8:00 am Registration Desk Open (Upper Mezzanine)

8:45-9:30am Opening Session (Stonehenge AD)

- » Message from NYS Department of Transportation – Stanley Gee, Acting Commissioner
- » Welcome, Roll Call, Program Overview – Don Higgins, Outgoing President (Livingston County)
- » National Tribute
- » Legislative Update – Bruce Geiger, Legislative Executive & Randy Gibbon, P.E., Legislative Committee Chair (Chenango County)



9:30–10:30am Understanding Project Controls and What They Can Do For the Project Manager (1 PDH) (Stonehenge AD)

This session will show how to implement the use of control curves to plot historical construction costs, extract real-time project data for use in tracking project progress and how to use project data to avoid surprises and more effectively manage/report on projects to owners.

Trainer: Gregory J. Fehrman, PE, LEED-AP, C&S Engineers, Inc.

10:30-10:45am Break (Upper Mezzanine)



10:30 – 11:30am Precast Concrete: Engineering Tools & Product Applications for Highway, Utility & Commercial Construction(1 PDH) (Stonehenge AD)

This presentation is an overview of product specifications and product applications for precast concrete products.

Trainer: Michael Kistner, Kistner Concrete Products, Inc.

11:30am-12:45pm Lunch (Stonehenge BC)



11:30am–12:45pm CEC Evaluator Training Lunch (1 PDH) (State Room) – for CEC Evaluators ONLY

This course is for the renewal of the CEC evaluator certification. It will include a discussion of current program challenges as well as revised and updated requirements.

Trainer: Kelly Norris, CAE, PIE, NYS Society of Professional Engineers

1:00–3:00pm Superintendents & Commissioners Round Table—Open to all (Stonehenge AD)

Facilitator: Randy Gibbon, PE, Chenango County, Local Programs Procedures Manual Committee Chair

3:00-4:30pm Expo Grand Opening and Afternoon Break (Expo Hall)

Meet up with old friends and new as you travel the aisles in search of vendors' new products and services. Enjoy music by John Charles Cook.

4:30 – 5:30pm Redi-Rock Retaining Wall Systems (1 PDH) (Stonehenge AD)

This session will demonstrate the advantages of constructing retaining walls using large-block systems without the need for geogrid, mortar, pins, tie-backs or other forms of slope reinforcement.

Trainer: Tim Dodd, Graymont Materials

6:00–7:30 pm Exhibit Hall Reception (Expo Hall)

Enjoy some light fare and music while networking with colleagues and vendors and discussing the latest trends, products and services in the industry. Reception will include: Imported and Domestic Cheese spread, vegetable display with dips, franks in a blanket, chicken fingers, buffalo wings, sausage and peppers, one hour open bar.

WINTER HIGHWAY AND BRIDGE PROFESSIONAL DEVELOPMENT PROGRAM AND EXPO

WEDNESDAY, JANUARY 20

8:00-9:30am Buffet Breakfast (Stonehenge BC)

24



9:30-10:30am **Utilizing Geosynthetically Reinforced Soil (GRS) Technologies (1 PDH) (Stonehenge AD)**
This session will present recent bridge replacement projects completed by the St. Lawrence County Department of Highways which utilized geosynthetically reinforced soil technologies (GRS) introduced at previous training programs. This presentation will discuss all aspects of the project, preliminary replacement alternatives through construction, as well as, address potential future design and construction considerations based on practical knowledge gained throughout the process.

Trainers: Toby Bogart, PE, St. Lawrence County Department of Highways and Bryan Tremblay, PE, Barton & Loguidice, P.C.

10:30-11:30am **Expo Hall Morning Coffee Break (Expo Hall)**

11:30am - 12:30pm **Preserving Municipal Roads--What are your options? (Stonehenge AD)**
This session will discuss issues of the Marcellus Shale gas operations. David will review the options Highway Departments have with regards to preserving roads. Discussion will focus on truck access laws, fees, permits, weight restrictions and evaluators of existing roads.

Trainer: David P. Orr, PE, Ph.D., Cornell Local Roads Program

12:30-2pm **Annual Luncheon (Stonehenge BC)**

- » President's Remarks – Don Higgins, President
- » Passing of the Gavel to Terrence Rice, Incoming President
- » Special Recognitions – Don Higgins

2:00-3:00pm **Expo Hall Afternoon Break & Vendor Prize Giveaways**



3:00 - 4:15pm **Affiliate Showcase—Come Hear the Latest Trends in Products & Services for Today's Public Works Departments. (Stonehenge AD)**
This session will highlight various Trends, Products & Services from our Affiliate Members.

4:15-5:00pm **ACECNY/NYSCHSA Meeting (State Room)**

5:30 - 6:00pm **Past Presidents/Retired Superintendents Photo (Expo Hall)**

5:30 - 7:00pm **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, mashed potato bar, Carved Turkey Breast Station and Steamship Round of Beef carving station with accompaniments.

THURSDAY, JANUARY 21

8:00-9:00am Buffet Breakfast (Stonehenge BC)

9:00-10:00am Vendor/Affiliate Member & TIC Breakfast Meeting (Capital Room)

9:00-10:00am Superintendents & Commissioners Round Table (Open to Superintendents and Commissioners only) (Stonehenge D)

10:00-11:30am Superintendents Business Meeting (Stonehenge D)

25

✓ Legislative Office:

940 LOB
Albany, NY 12248
Phone: (518) 455-5565
Fax: (518) 455-5710

□ District Office:

140 Glen Street
Glens Falls, NY 12801
Phone: (518) 792-4546
Fax: (518) 792-5584

□ Satellite Office:

7559 Court St.
Elizabethtown, NY 12932
Phone: (518) 873-3803
Fax: (518) 387-3804

**Assemblywoman
Teresa R. Sayward
113th District
Essex, Hamilton, Saratoga and
Warren Counties**

Fax

To: Bill From: Teresa

Fax: 623-2772 Pages: _____

Phone: _____ Date: _____

Re: CHIP CC: _____

For Review Please Comment Please Reply Please Recycle

• Comments:

The document(s) accompanying this fax contains confidential information, which is legally privileged. The information is intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information except its direct delivery to the intended recipient named below is strictly prohibited. If you have received this fax in error, please notify us immediately by telephone to arrange for return of the original documents. If you do not receive all of the pages, please call (518) 455-5565 as soon as possible. Thank You.

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
Consolidated Local Street and Highway Improvement Program (CHIPS)
Budget Proposal, Dated 14-JAN-10

County	OSC Code	Municipality Name	09/10 REG CAP portion	09/10 CONV CAP portion	09/10 CHIPS total	10/11 REG CAP portion	10/11 CONV CAP portion	10/11 CHIPS total	10/11 CHIPS change	Percent changed
Warren	520100000000	County of Warren	1,159,855	224,108	1,383,963	1,159,847	224,106	1,383,953	-9	.00
			1,159,855	224,108	1,383,963	1,159,847	224,106	1,383,953	-9	.00
	520217000000	City of Glas Falls	261,550	50,537	312,087	261,545	50,536	312,081	-6	.00
			261,550	50,537	312,087	261,545	50,536	312,081	-6	.00
	520308000000	Town of Bolton	75,491	14,586	90,077	75,491	14,586	90,077	-1	.00
	520315800000	Town of Chester	116,164	22,445	138,609	116,163	22,445	138,609	-1	.00
	520335600000	Town of Hague	34,029	6,575	40,604	34,029	6,575	40,604	0	.00
	520341020000	Town of Horicon	80,817	15,616	96,432	80,817	15,615	96,432	0	.00
	520343700000	Town of Johnsburg	152,095	29,388	181,483	152,095	29,388	181,483	-1	.00
	520344630000	Town of Lake George	50,078	9,676	59,755	50,078	9,676	59,754	0	.00
	520344660000	Town of Lake Luzerne	87,236	16,856	104,092	87,236	16,856	104,092	0	.00
	520369700000	Town of Queensbury	224,432	43,365	267,797	224,431	43,365	267,795	-2	.00
	520381200000	Town of Stony Creek	63,156	12,203	75,359	63,156	12,203	75,359	0	.00
	520382590000	Town of Thurman	86,080	16,632	102,712	86,079	16,632	102,712	0	.00
	520387100000	Town of Warrensburg	61,258	11,836	73,094	61,258	11,836	73,094	0	.00
			1,030,836	199,179	1,230,016	1,030,832	199,178	1,230,010	-6	.00
	520444632560	Village of Lake George	24,926	4,816	29,742	24,927	4,816	29,744	1	.00
			24,926	4,816	29,742	24,927	4,816	29,744	1	.00
		sum	2,477,168	478,640	2,955,807	2,477,151	478,637	2,955,788	-20	.00

26

William Lamy

From: "Bruce W. Geiger" <bruce@bwgassociates.com>
To: "NYSCHSAIstserve" <hwybridge@countyhwys.org>
Sent: Wednesday, January 20, 2010 8:58 AM
Subject: Transportation Budget Notes

Overall funding for transportation would fall \$3.46 billion to \$8.8 billion next fiscal year, primarily because of non-recurring revenue from the federal stimulus program and the 2005 bond act.

Aid to municipalities for local bridges and roads — CHIPS and Marchiselli — would remain at 2009-10 levels, (\$363 million and \$39 million) but the budget only funds the first two years of the DOT's new five-year \$25.8 billion capital plan.

Bruce W. Geiger
Bruce W. Geiger & Associates, Inc.
111 Washington Avenue, Suite 606A
Albany, New York 12210
518-432-1607
518-432-1611 fax

WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

28

MAIN OFFICES

4028 Main Street
Warrensburg, NY 12885
Tel (518) 623-4141
(518) 761-6556
Fax (518) 623-2772



WILLIAM E. LAMY, P.E.
Superintendent of Public Works

BRIAN N. HUMPHREY
Deputy Superintendent

JEFFERY E. TENNYSON, P.E.
Deputy Superintendent Engineering / Environmental

DIVISIONS

Airport
Sewer Administration
Parks & Recreation
Recycling
Highways & Traffic
Engineering
Buildings & Grounds

William E. Lamy, P.E.
Warren County Superintendent of Public Works

January 25, 2010

Please let this letter serve as notice of my plan to conclude my employment with Warren County.

I will be retiring.

My last day of service will be February 26, 2010.

Brian N. Humphrey

RESOLUTION REQUEST FORM NO. 13

Request to Increase Salary of *Non-Union* Position

DEPARTMENT NAME: PUBLIC WORKS

DATE: 26-Jan-10

(a) Employee Name, Title and Employee No.: Highway Manager

(b) Current Annual Base Salary (and Grade if Applicable) \$68,891

(c) Former Annual Base Salary (and Grade if Applicable) \$55,303

(d) Effective Date for Salary Change:* March 1, 2010

*Please do not backdate request unless the purpose is to correct an error.

(e) If This is a Request for a Salary Increase, Where are Funds in the Budget for this Position?

List Budget Code (with title), Object Code (with title), and Amou D.5020 Engineering

RESOLUTION REQUEST FORM NO. 13

Request to Decrease Salary of *Non-Union* Position

DEPARTMENT NAME: PUBLIC WORKS

DATE: 26-Jan-10

(a) Employee Name, Title and Employee No.: Deputy Supt of Operations

(b) Current Annual Base Salary (and Grade if Applicable) \$1,000

(c) Former Annual Base Salary (and Grade if Applicable) \$11,891

(d) Effective Date for Salary Change:* March 1, 2010

*Please do not backdate request unless the purpose is to correct an error.

(e) If This is a Request for a Salary Increase, Where are Funds in the Budget for this Position?

List Budget Code (with title), Object Code (with title), and Amou

A.1490 DPW Administration

RESOLUTION REQUEST FORM NO. 13

Request to Decrease Salary of *Non-Union* Position

DEPARTMENT NAME: PUBLIC WORKS

DATE: 26-Jan-10

(a) Employee Name, Title and Employee No.: Engineer 1

(b) Current Annual Base Salary (and Grade if Applicable) \$53,000

(c) Former Annual Base Salary (and Grade if Applicable) \$55,303

(d) Effective Date for Salary Change:* March 1, 2010

*Please do not backdate request unless the purpose is to correct an error.

(e) If This is a Request for a Salary Increase, Where are Funds in the Budget for this Position?
List Budget Code (with title), Object Code (with title), and Amou D.5020 Engineering

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department **19**

Title of Position **Highway Manager**

Base salary **\$68,891.00**

Budget code and title **D.5020 Engineering**

This position is vacated due to: Retirement Resignation Termination Promotion

Employee No. **TO BE DETERMINED**

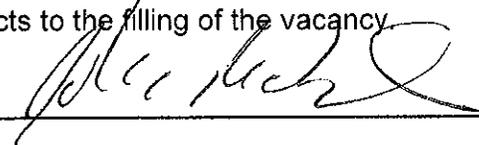
COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee _____

Date _____

The Commissioner has no objection to the filling of the vacancy.

The Commissioner objects to the filling of the vacancy.

Commissioner Signature 

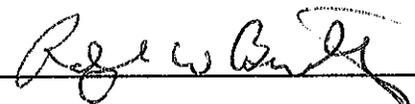
SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee **Public Works**

Date **1/26/10**

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

The Personnel Committee has no objection to the filling of the vacancy.

The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department **19**

Title of Position **Dep. Supt. of Operations**

Base salary **\$1,000.00**

Budget code and title **A.1490 Public Works Admin.**

This position is vacated due to: Retirement Resignation Termination Promotion

Employee No. **TO BE DETERMINED**

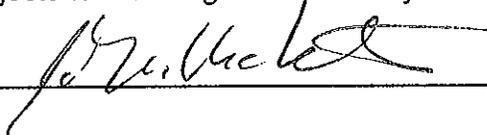
COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee _____

Date _____

The Commissioner has no objection to the filling of the vacancy.

The Commissioner objects to the filling of the vacancy.

Commissioner Signature 

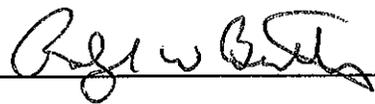
SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works

Date 1/26/10

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

The Personnel Committee has no objection to the filling of the vacancy.

The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department **19**

Title of Position **Engineer I** Base salary **\$53,000.00**

Budget code and title **D.5020 Engineering**

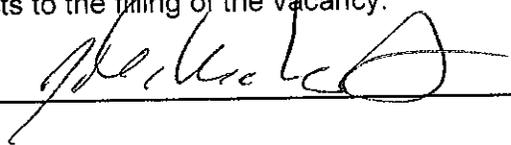
This position is vacated due to: Retirement Resignation Termination Promotion

Employee No. **TO BE DETERMINED**

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee _____ Date _____

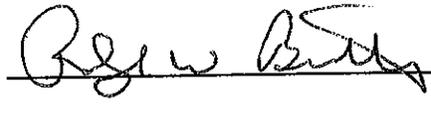
- The Commissioner has no objection to the filling of the vacancy.
- The Commissioner objects to the filling of the vacancy.

Commissioner Signature 

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works Date 1/26/10

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

- The Personnel Committee has no objection to the filling of the vacancy.
- The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department **19**

Title of Position **Assistant Engineer #1**

Base salary **\$43,296.00**

Budget code and title **D.5020 Engineering**

This position is vacated due to: Retirement Resignation Termination Promotion

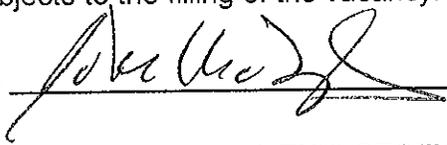
Employee No. **TO BE DETERMINED**

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee _____

Date 1/26/10

- The Commissioner has no objection to the filling of the vacancy.
- The Commissioner objects to the filling of the vacancy.

Commissioner Signature 

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works

Date 1/26/10

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

- The Personnel Committee has no objection to the filling of the vacancy.
- The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

ENGINEERING DIVISION (January 26, 2010)

36

(Summary does not include the supervision of the engineering staff done on a daily basis as they perform routine DPW work assignments, nor does it include the work involved in the various committees within and outside of the County that involve our participation.)

	<u>Project Cost (\$ 30,000,000)</u>
Corinth Road Construction	\$15,300,000
Beach Road Reconstruction (Design Phase)	5,100,000
Gaslight Village/West Brook Project	
Federal Aid Bridge Replacement Projects	
Milton Street Bridge	2,700,000
Tannery Bridge Stimulus Feds Demanding	1,800,000
Alder Brook Bridge	1,500,000
Harrington Road Bridge	1,100,000
Middleton Bridge	2,400,000
Federal Aid Project documents/reimbursements	
Request For Proposals as Needed	
Municipal Center Basement Radon System	
Old Maintenance Hangar Evaluation	
Jail Renovation	
Fuel Farm- NYSDEC Compliance & FMS	150,000
Spill Containment	
1R Stimulus Projects, Inspections and pay estimates	
2 Road Reconstruction Projects-Ben Culver, White Schoolhouse, Valley Road ??	

Local Bridges

- Scour Critical Bridges
- Chatimac Superstructure and Wingwall
- Peaceful Valley Road over Straight Brook Deck Rehab.
- Padanarum Bridge #2
- Hudson Street Abutment Backwall
- CR 44 Rockwell Falls-Contract out
- 4 Asbestos Bridges
- So Johnsbury Road Pipe
- Glendale Road Bridge
- Pallisades Road Bridge Over Brant Lake Outlet
- Adirondack Road Bridge
- Valley Road over Patterson Brook
- Crane Mtn Road Bridge
- Back to Sodom Road Bridge
- Lake Luzerne CR16, 44 and School Street
- Athol Road/CR 2 Intersection
- Valentine Pond Road site distance/alignment
- GIS Update
- New Shop Tank Replacement
- Dam Inspection/Monitoring Plan & EAP
- Municipal Center Sign
- MS4 Compliance

SUPERINTENDENT ISSUES

Hague Sewer Extension Close Out	5,600,000	Fleet Management
Bolton Sewer Extension and I/I	200,000	AGFTC
Coordination for Solid Waste Management		LGWC
DPW Hazard Mitigation		Safety Officer

REFERRALS - DECEMBER 2009

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

No Action → 1)
INITIAL ON COUNTY PERMIT → 2)

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. (06.30.09)
- 2) Status of self-fueling facility being constructed by Rich Air - to be completed by October 2009. (09.03.09)
- 3) Mr. Dusek to determine the legality of leasing Airport property to Mr. Schermerhorn for construction of a new stand-alone restaurant. (03.31.09) *No Action...*

DPW:

- 1) Corinth Road Reconstruction. Status as necessary. (10.26.09)
- 2) Budget Performance Report to be provided at end of each quarter instead of monthly. (10.26.09 - 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 with Mr. Tennyson to formulate the final response to NYSDEC with respect to this matter. (10.26.09)
- 5) Stormwater Officer position to be reviewed by attorneys for City of Glens Falls, Town of Queensbury and Warren County. Committee to further discuss the possibility of combining the duties of the Stormwater Officer and the Hazard Mitigation Coordinator to form one position responsible for all duties. (07.28.09)
- 6) Milton Avenue Bridge repairs. Status. (10.26.09)
- 7) Middleton Bridge - Committee authorized option 3, to remove and replace the Bridge in an alternate location. Status. (04.28.09)
- 8) Committee authorized DPW staff to proceed with work to build new sign for the Municipal Center. Status. (10.26.09)

PARKS, RECREATION & RAILROAD:

- 1) Stony Creek Platform - Mr. Dusek to contact owner's of 1,000 Acres Ranch Resort to advise of Committee's opposition to any changes in the property easement verbiage which would incur any additional costs to the County and report back to the Committee. (09.29.09)
- 2) Committee tabled discussions on the transfer of the Kellogg Property from OSI to the County pending the receipt of NYSDEC documentation reflecting their approval of previous underground tank removal work performed on the site. (09.29.09)
- 3) Committee authorized release of the RFP for the 2011 Railroad Operator Contract. Status. (09.29.09)
- 4) Mr. Butler to report on whether the deadline for use of the Planning grant funding to build the Stony Creek platform can be extended beyond the 12.31.09 deadline or if the funds can be used to purchase platform materials before the deadline and built at a later date. (09.29.09)

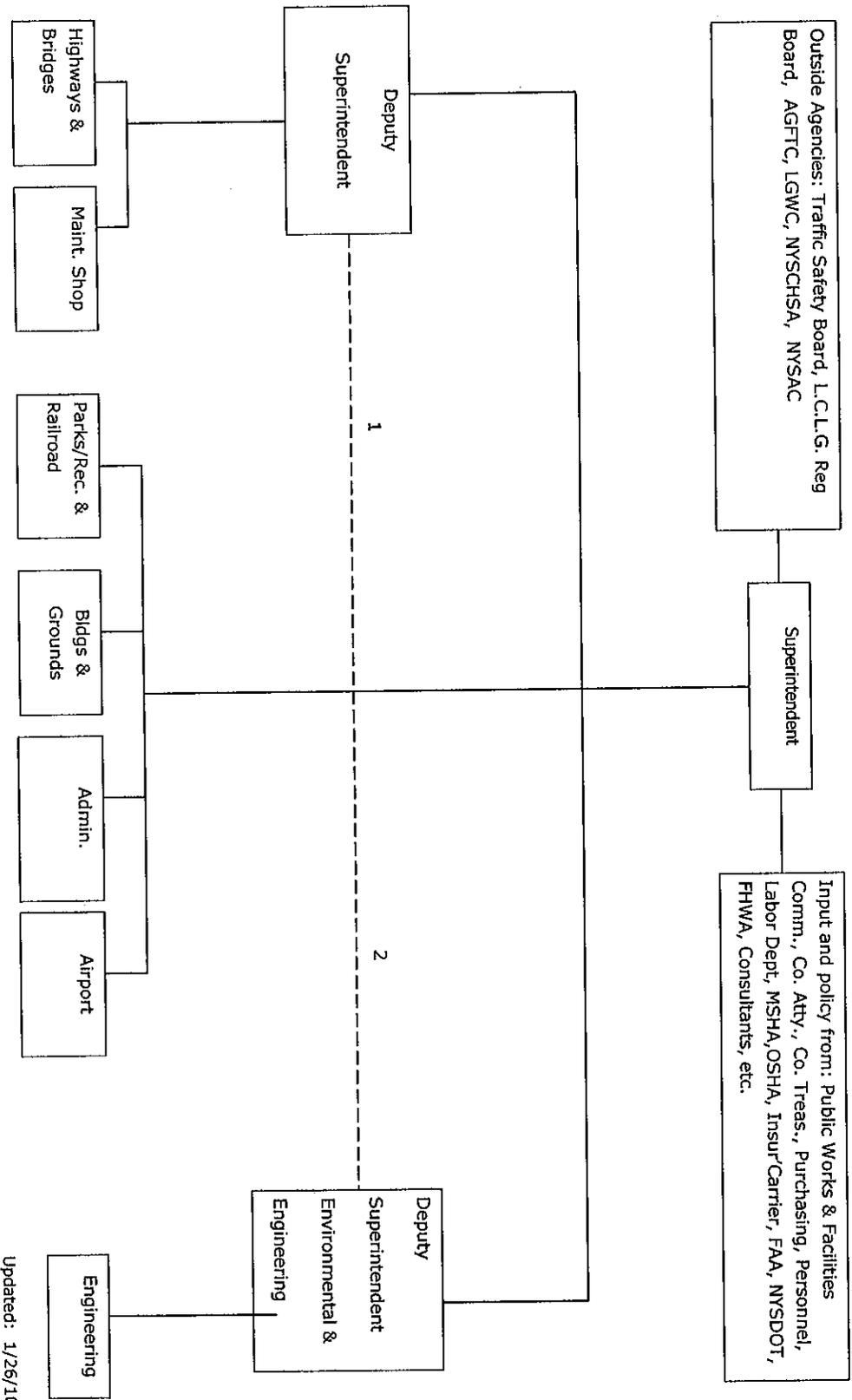
SOLID WASTE & RECYCLING:

No items this month.

WARREN COUNTY SEWER:

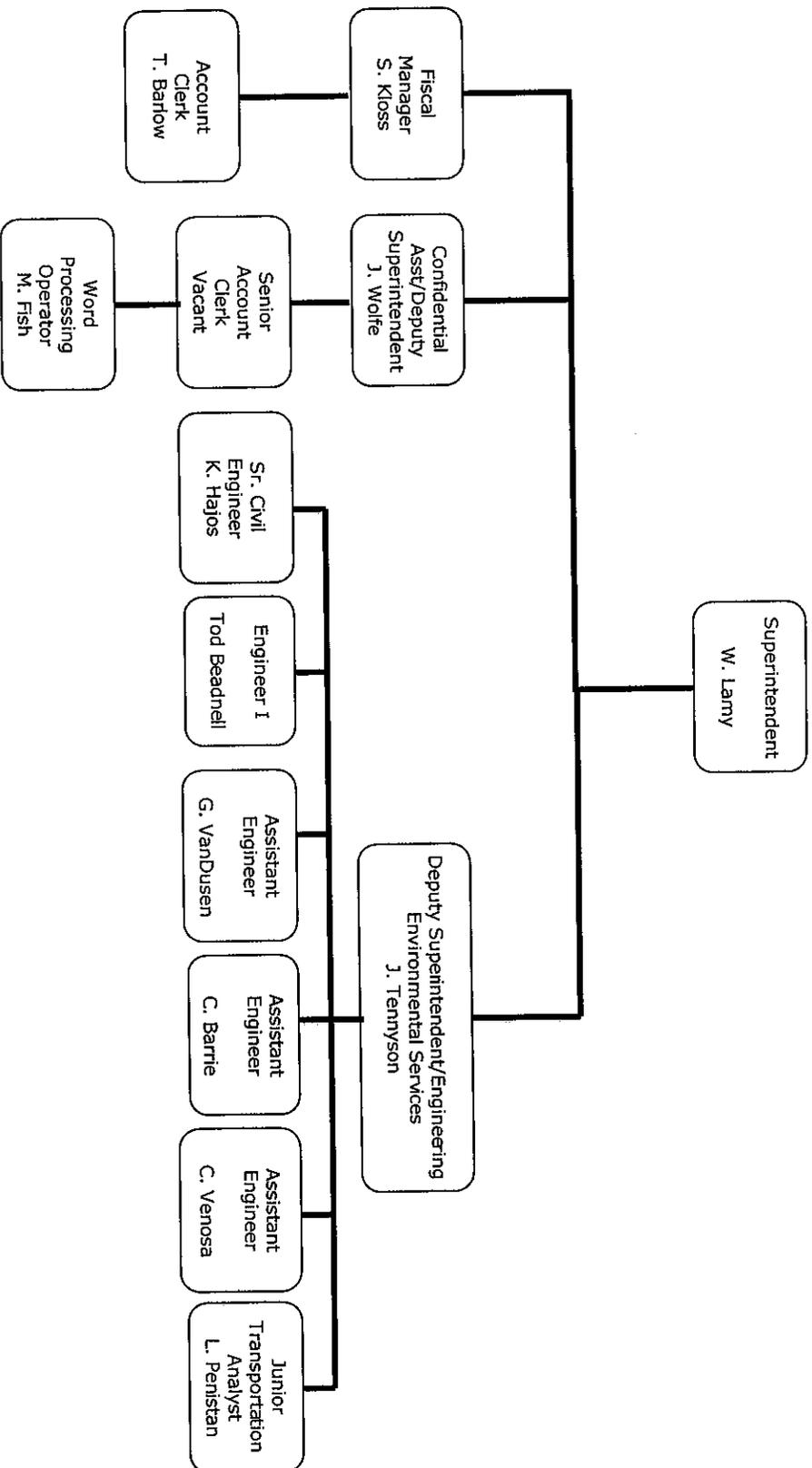
- 1) Mr. Lamy to confer with County Attorney to determine whether there is a means available to recover some of the funds expended for additional construction inspection services in connection with the Hague Sewer Project as a result of delays in the directional drilling process. (06.30.09)

DEPT. of PUBLIC WORKS

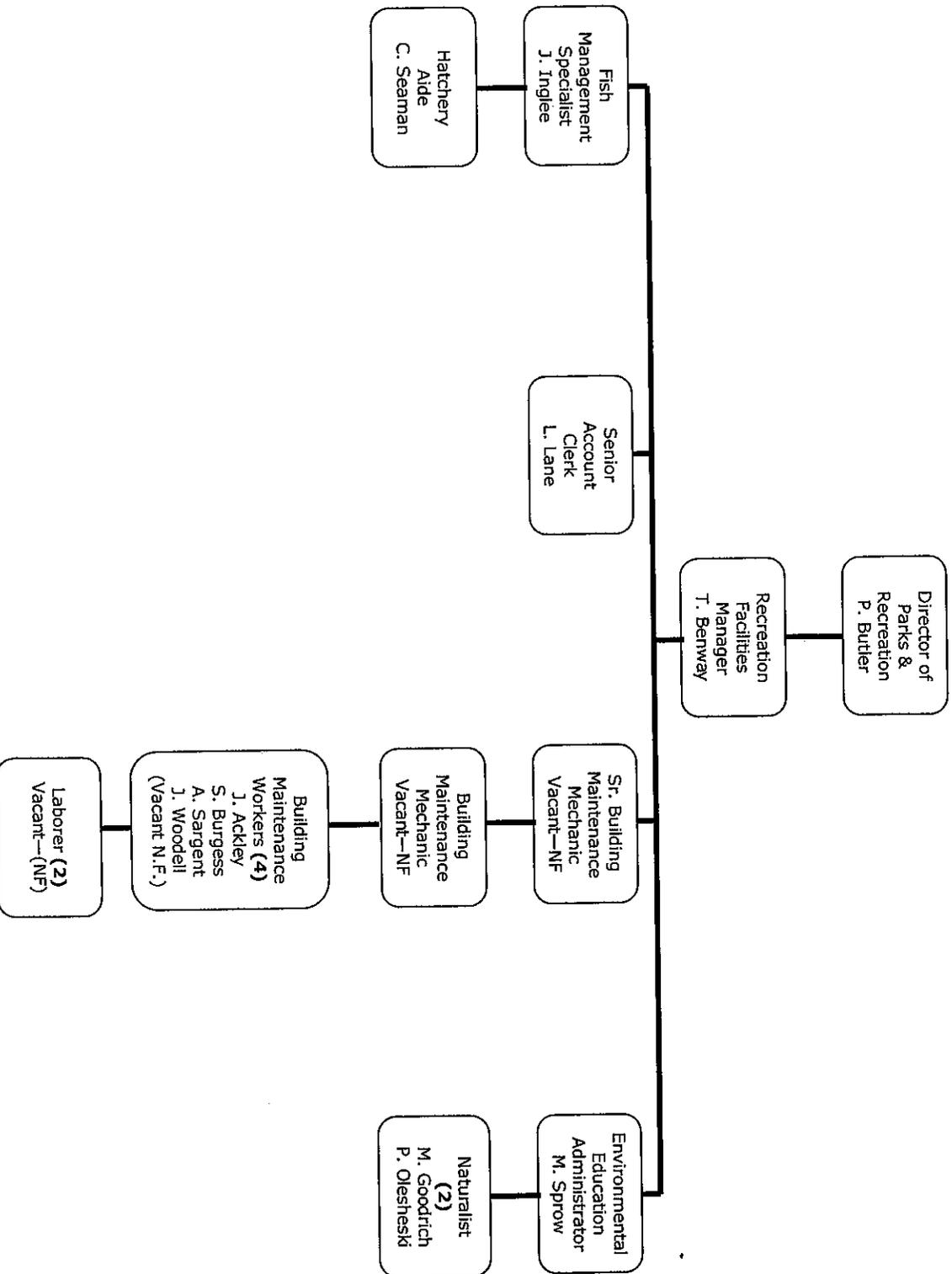


Updated: 1/26/10

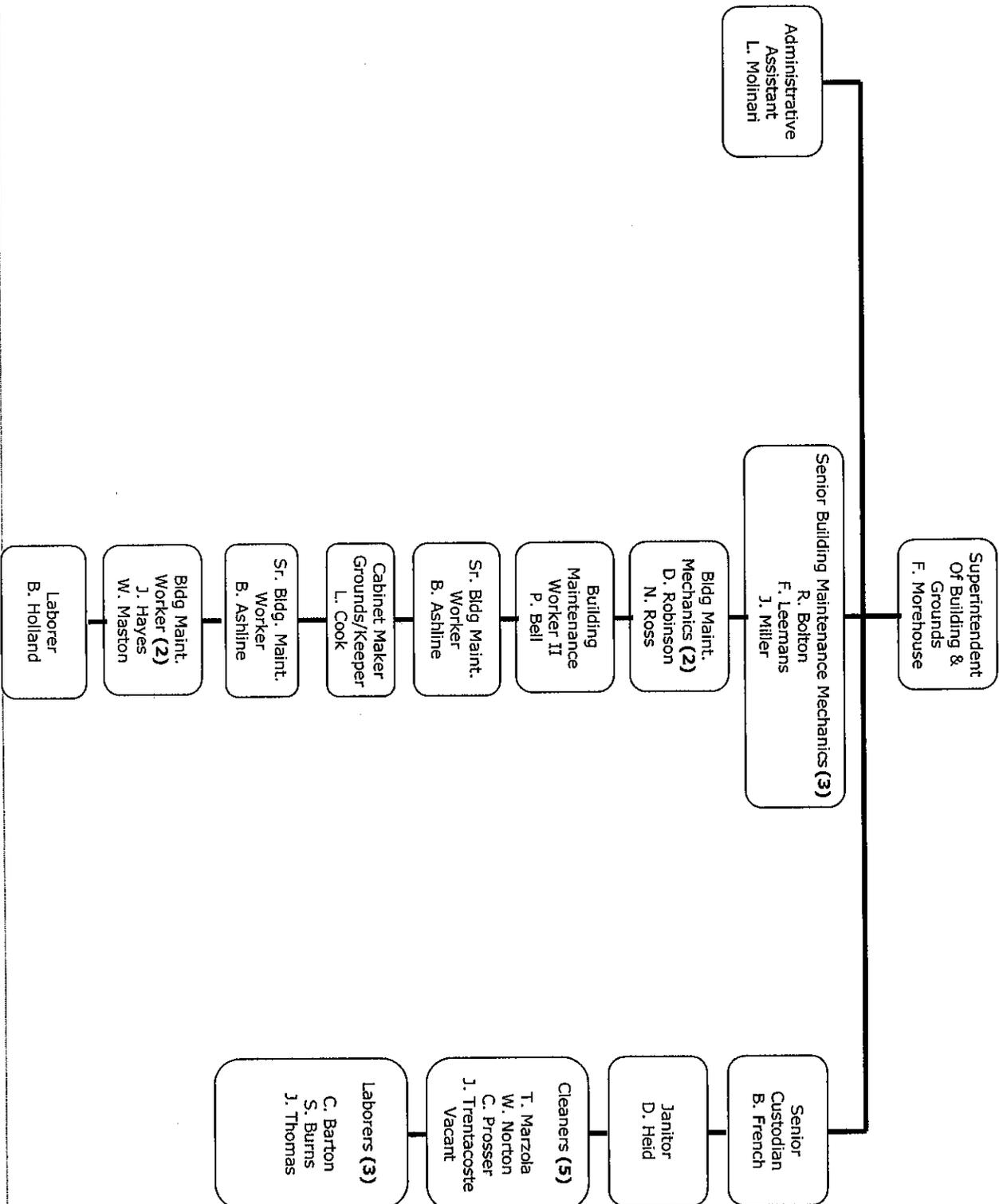
DPW (Office Administration)



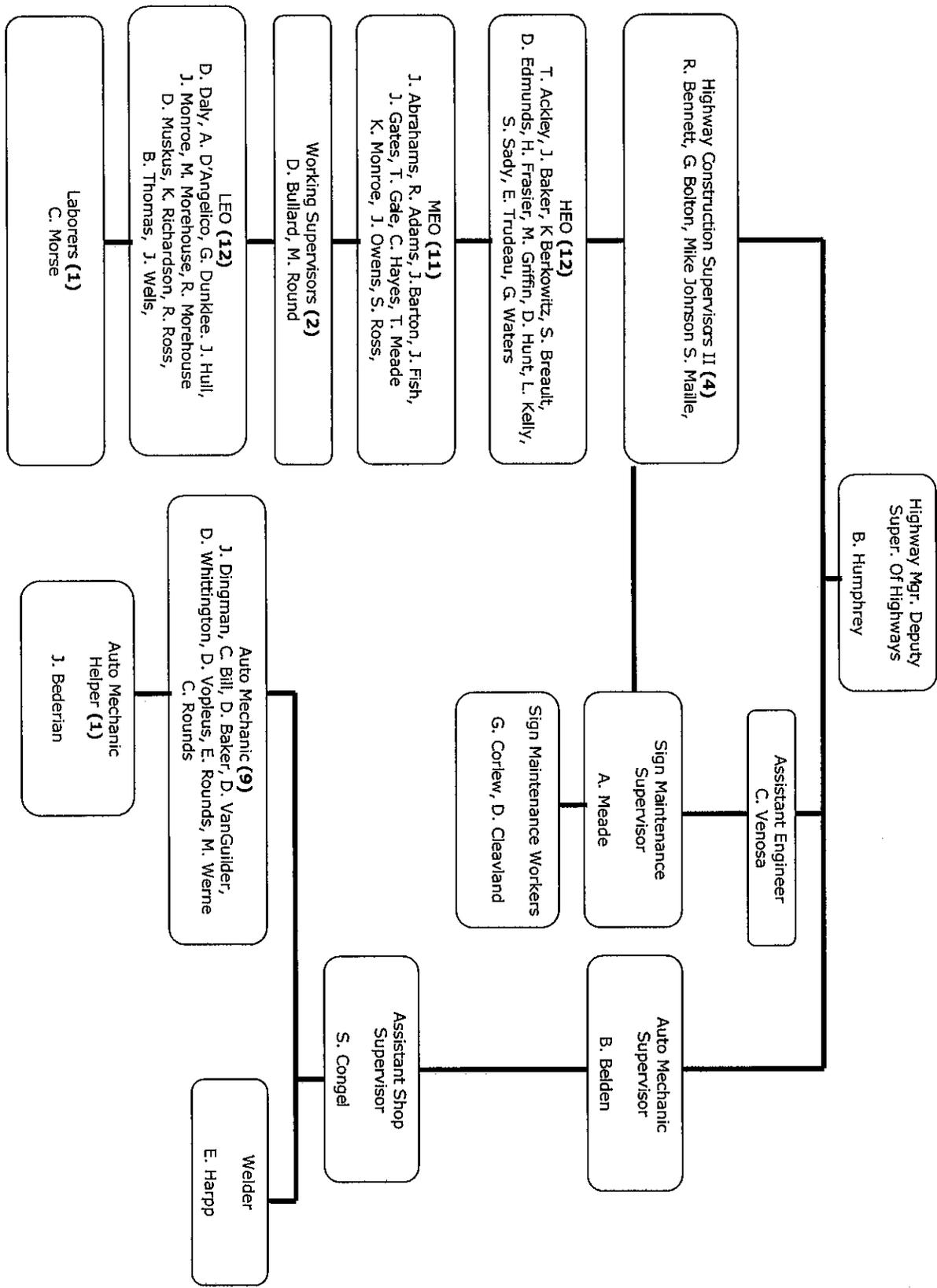
DPW (Parks & Recreation)



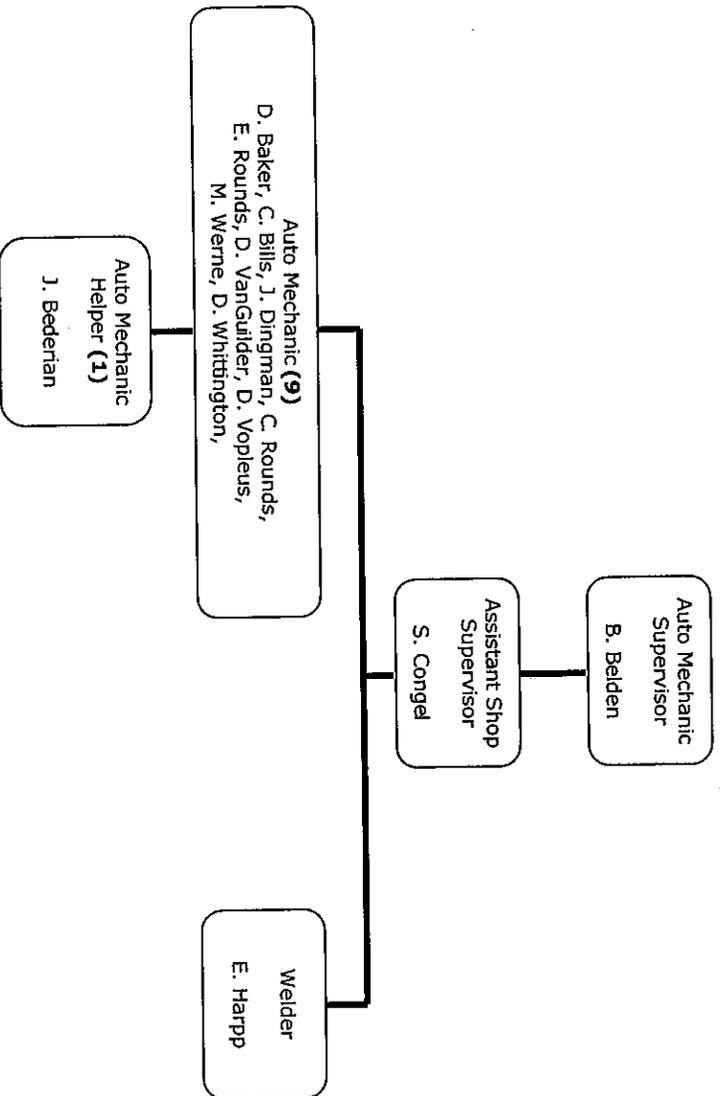
DPW (Buildings & Grounds)



DPW (Highway Department)



DPW (Maintenance Shop)



DPW (Airport)

