



**WARREN COUNTY PARKS, RECREATION AND RAILROAD  
COMMITTEE MEETING**

**Tuesday, March 29, 2011**

**10:30 am**

Referrals:

- 1) Kings School to provide documentation on ROW access across Warren County railroad tracks for validation by the County Attorney's Office, following which Mr. Dusek is to provide an update to the Committee for further consideration of the Kings School's request for a ROW exchange to gain more suitable access to their recreation fields. (02.01.11)
- 2) Refer to the County Attorney for approval of an inter-Municipal agreement with the Town of Johnsbury to allow the Town to execute facility use permits for a portion of the Kellogg Property owned by the County contingent on all insurance liability approvals and with a 30-day opt out clause by either party. (03.01.11)

## ***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: 03/29/11**

(a) Purpose of Amendment:

Amend Railroad budget to adjust for insurance money received for the Rte 8, Riparius signal equipment emergency call out and repair.

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

Increase Expense Code A.7113.413 Repair and Maintenance of Buildings and Property by \$ 4,658.00

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

Increase Code A.7113 / 2680 Insurance Recovery by \$ 4,658.00

# **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: 03/29/11**

(a) Purpose of Amendment:

Amend budget to adjust for restitution monies received for lawn damage done 9/30/10 at the Warren County Hatchery.

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

Increase Expense Code A.7110.410 Supplies by \$ 782.00

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

Increase Code A.7110 / 2707 Fish Hatchery by \$ 782 .00

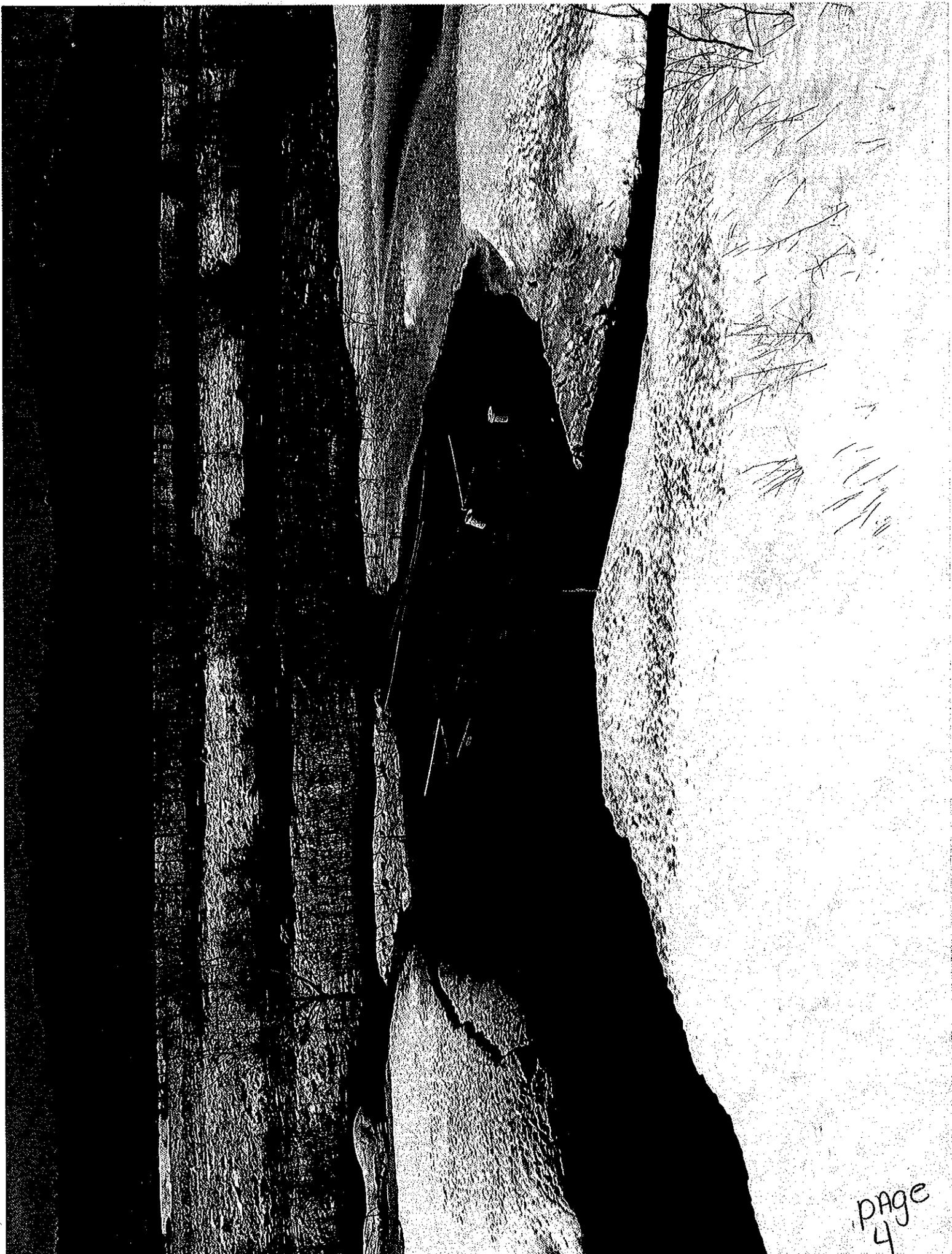
# RESOLUTION REQUEST FORM NO. 3

## Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

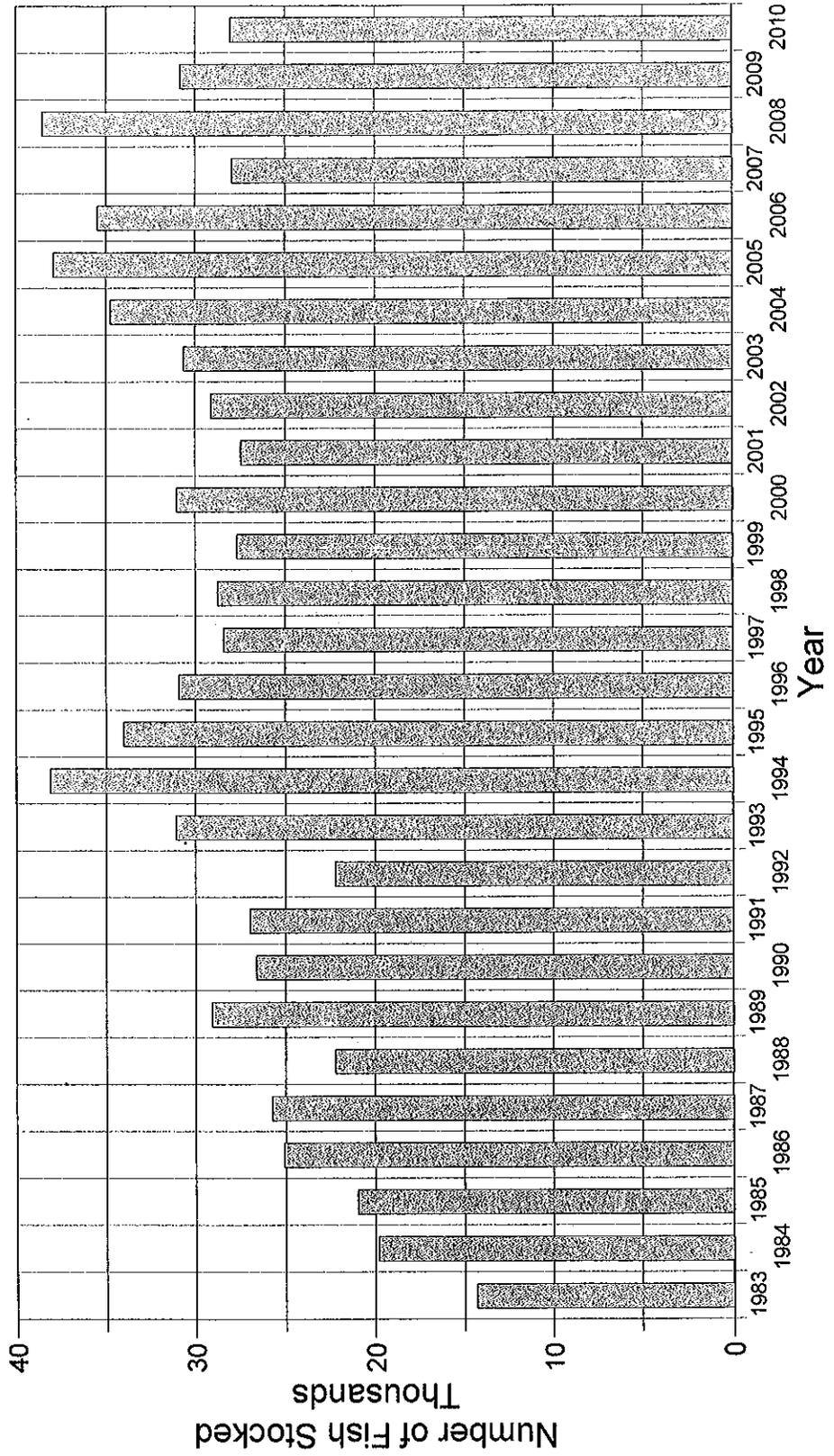
DATE: 3/29/11

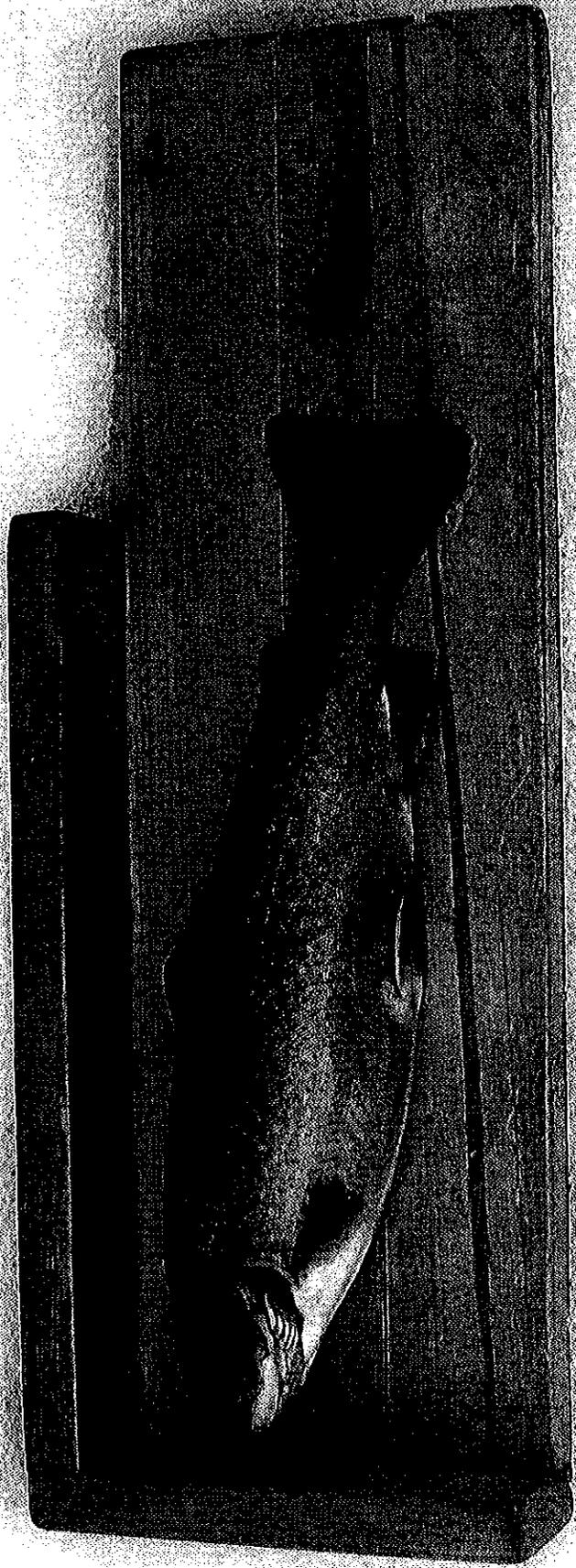
- (a) Is this a Result of a Bid or Request for Proposal? Yes
- (b) Purpose of Contract: Pending receipt of the Dept. of State grant extension, authorize bid award for directional boring under the Warren County Railroad ROW to install approx. 50' of 2" electrical conduit.
- (c) Name of Contractor: Die Hard Excavation and Technologies, Inc.
- (d) Address of Contractor: 7654 Smith Road, Rome, N.Y. 13440
- (e) Contractor's Contact Person and Telephone Number: Mary Schmidt  
Tel. 315-941-9907  
Fax. 315-337-1015
- (f) Has or will the Contract be provided, if so, please attach: No
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: Upon Completion of Service
- (i) Payment Provisions: All payments to the contractor will be directly billed through the Warren County Planning Dept. and the specific funding is through the First Wilderness Heritage Corridor Grant Funds; Department of State.
- ii) Hourly rate amount – N/A
- iii) Total amount not to exceed - \$ 1,940.00 plus \$50.00/cy CLSM (WC – 19 -11 / Directional Drilling under the Warren County Railroad for Electrical Conduit)
- iv) How will payments be made (i.e. monthly, quarterly, upon completion of the project, etc., Upon completion of the project
- (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: H249.9550 280 First Wilderness Heritage Corridor.

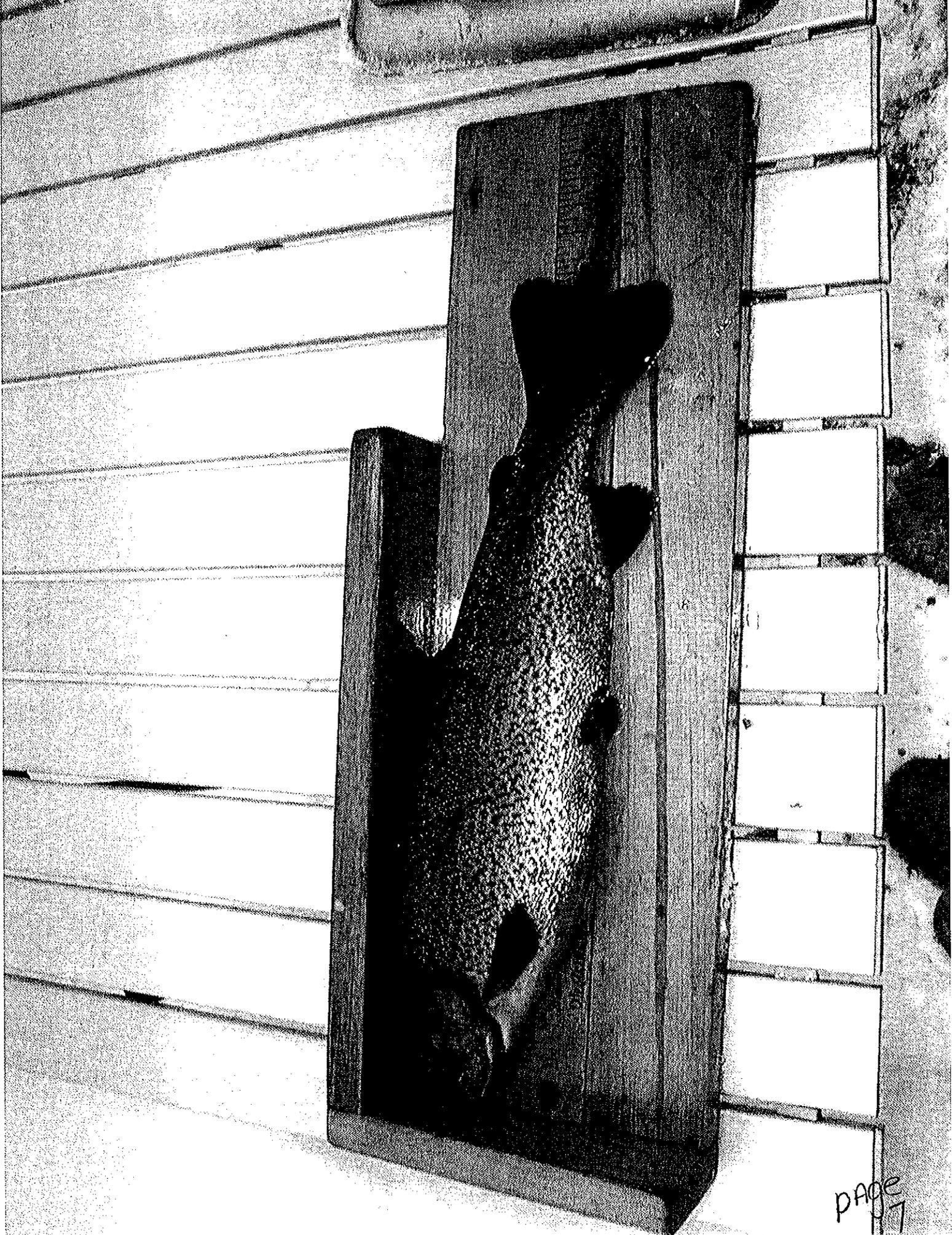


# Warren County Fish Hatchery Spring Yearling Stocking History 1983 - 2010

<u>Year</u>	<u>Number</u>
1983	14,304
1984	19,825
1985	20,982
1986	25,119
1987	25,750
1988	22,216
1989	29,064
1990	26,621
1991	26,990
1992	22,244
1993	31,104
1994	38,146
1995	34,036
1996	30,920
1997	28,430
1998	28,750
1999	27,662
2000	31,052
2001	27,465
2002	29,122
2003	30,650
2004	34,783
2005	37,953
2006	35,494
2007	27,962
2008	38,559
2009	30,854
2010	28,033
<b>Total:</b>	<b>804,090</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: Parks, Recreation & Railroad**

**DATE: March 29, 2011**

- (a) Purpose of Request: To introduce a one-year management agreement with the Town of Johnsbury for use of the County-owned pavilion and parking lot located adjacent to the Kellogg Property
  
- (b) Details:
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

# ***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: March 29, 2011**

- (a) Purpose of Request: Rejecting bid received from Epic Development for purchase of the Fairgrounds property (portion of Tax Map Parcel No. 198.-1-14)
  
- (b) Details:
  
- (c) Previous Resolution Number: R211 of 2010
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS