

WARREN COUNTY DPW COMMITTEE MEETING

**Tuesday, September 27, 2011
9:30 am**

AGENDA

CALL TO ORDER..... Chairman Dan Belden

APPROVAL OF MINUTES..... Chairman Dan Belden

NEW BUSINESS..... Chairman Dan Belden

Page #

- 39th Adirondack Balloon Festival..... Jeff Tennyson
- New Snow-blower and Airport Fire Truck..... Jeff Tennyson
- ARFF Expansion Project Re-Bid..... Jeff Tennyson
- Airport Manager Position Update..... Jeff Tennyson
- 1 DPW Motor Fuel Usage..... Jeff Tennyson
- 4 (R) New Brant – Make the Connection West Mt. Road Bicycling Imp. Jeff Tennyson
- 12 (R) Est. Capital Project – H328 West Mt. Road Bicycling Improv..... Jeff Tennyson
- 13 (R) New Grant – Make the Connection Bikeway Improvements..... Jeff Tennyson
- 21 (R) Est. Capital Project – H329 WC Bikeway Improvements..... Jeff Tennyson
- 22 (R) Amend 857 of 2008 – Corinth Rd Reconstruction Project..... Jeff Tennyson
- 23 (R) Amend 582 of 2009 – Corinth Rd Reconstruction Project..... Jeff Tennyson
- 24 (R) Amend 871 of 2009 – Corinth Rd Reconstruction Project..... Jeff Tennyson
- 25 (R) Rescind 445 of 2011 – Corinth Rd Reconstruction Project..... Jeff Tennyson
- Revised Draft 2012 Pavement Maint/Rehab/Reconstruction Plan..... Jeff Tennyson
- West Brook Rd Parking..... Jeff Tennyson

Transfers

- None

Items of Interest: Jeff Tennyson

- Complete Streets Legislation (Federally Funded Projects Only)
- Municipal Bidding (Towns can participate in County Bids)
- NYS Economic Impact of Aviation – 2010 Summary Report
- Recent Bridge Scour Repairs

OLD BUSINESS..... Chairman Dan Belden

REFERRALS..... Chairman Dan Belden

PRIVILEGE OF THE FLOOR..... Chairman Dan Belden

ADJOURNMENT..... Chairman Dan Belden

Department of Public Works
 Diesel & Unleaded Fuel Expense
 for Period Ending July 31, 2011
 As of 09/26/2011

Year	January	February	March	April	May	June
2005	\$ 22,274.00	\$ 17,760.00	\$ 17,567.00	\$ 12,256.00	\$ 16,605.00	\$ 25,525.00
2006	\$ 30,076.00	\$ 19,299.00	\$ 19,327.00	\$ 15,096.00	\$ 26,956.00	\$ 24,890.00
2007	\$ 28,267.00	\$ 28,178.00	\$ 24,103.00	\$ 24,179.00	\$ 22,350.00	\$ 22,934.00
2008	\$ 41,643.00	\$ 51,796.00	\$ 27,756.00	\$ 27,519.00	\$ 33,621.00	\$ 43,618.00
2009	\$ 31,901.00	\$ 19,323.00	\$ 14,152.00	\$ 14,041.00	\$ 15,832.00	\$ 20,211.00
2010	\$ 20,251.00	\$ 21,890.00	\$ 18,052.00	\$ 20,409.00	\$ 21,826.00	\$ 24,286.00

Six Year Ave. \$ 29,068.67 \$ 26,374.33 \$ 20,159.50 \$ 18,916.67 \$ 22,865.00 \$ 26,910.67
 Ave. Minus high/low \$ 28,129.50 \$ 22,172.50 \$ 19,762.25 \$ 18,431.25 \$ 21,934.25 \$ 23,400.00

2011 \$ 41,395.00 \$ 42,921.00 \$ 40,756.40 21929.34 36389.79 43952.57

Year	July	August	September	October	November	December	Year Total
2005	\$ 20,883.00	\$ 21,524.00	\$ 19,501.00	\$ 19,546.00	\$ 19,160.00	\$ 23,180.00	\$ 235,781.00
2006	\$ 23,890.00	\$ 27,924.00	\$ 19,789.00	\$ 21,014.00	\$ 12,504.00	\$ 17,912.00	\$ 258,677.00
2007	\$ 20,053.00	\$ 23,292.00	\$ 18,961.00	\$ 26,637.00	\$ 22,830.00	\$ 41,035.00	\$ 302,819.00
2008	\$ 41,711.00	\$ 36,772.00	\$ 36,849.00	\$ 33,330.00	\$ 20,615.00	\$ 34,086.00	\$ 429,316.00
2009	\$ 20,694.00	\$ 20,001.00	\$ 20,226.00	\$ 19,534.00	\$ 14,865.00	\$ 34,086.00	\$ 244,866.00
2010	\$ 21,243.00	\$ 22,945.00	\$ 21,119.00	\$ 18,731.00	\$ 18,193.00	\$ 24,298.00	\$ 253,243.00
Six Year Ave.	\$ 24,745.67	\$ 25,409.67	\$ 22,740.83	\$ 23,132.00	\$ 18,027.83	\$ 29,099.50	\$ 287,450.33
Ave. Minus high/low	\$ 21,677.50	\$ 23,921.25	\$ 20,158.75	\$ 21,682.75	\$ 20,199.50	\$ 28,912.50	\$ 270,382.00
2011	\$ 25,992.71						\$ 253,336.81

Budget Balance \$169,189 9/26/2011

Projected Additional Expense
 At Current Rate \$ 147,328

Projected Overage
 Current Rates \$ 21,861 9/26/2011



**Department of Public Works
 Diesel Fuel Used (Gallons)
 for Period Ending July 31, 2011
 As of 09/26/2011**

Year	January	February	March	April	May	June
2005	10795	8602	7782	4283	6876	10495
2006	11575	6480	6355	4488	8658	7438
2007	9445	9661	7290	7073	6345	6402
2008	10159	13655	5861	5145	6221	7891
2009	10599	6650	4841	5260	5787	6958
2010	5893	6673	4558	5435	6311	7306
Six Year Ave.	9744	8620	6115	5281	6700	7748
Ave. Minus high/low	9987	7897	6444	5082	6438	7398
Actual 2011	10891	10687	8845	3703	7415	10142
Projected 2011						

Year	Year											
	July	August	September	October	November	December	Total					
2005	8563	8044	6451	5550	6468	7986	91895					
2006	7051	8300	6169	6769	3462	5198	81943					
2007	5315	6384	4924	6714	4795	10400	84748					
2008	7298	6746	7082	6934	6088	10618	93698					
2009	6756	6580	6297	6382	4344	7906	78360					
2010	5241	7121	6401	5031	4576	6062	70608					
Six Year Ave.	6704	7196	6221	6230	4956	8028	83542					
Ave. Minus high/low	6605	7123	6330	6354	4951	8089	84237					
Actual 2011	5480						57163					
Projected 2011		7123	6330	6354	4951	8089	32847					

Current Projected
 Price Cost \$3.19 \$104,867

**Department of Public Works
Unleaded Fuel Used (Gallons)
for Period Ending July 31, 2011
As of 09/26/2011**

Year	January	February	March	April	May	June
2005	3690	2654	2838	2789	2796	3836
2006	3271	3137	3200	2445	3045	3204
2007	3495	3099	3345	3059	2927	2937
2008	3725	3406	3359	3117	3252	3235
2009	3960	3465	3229	2824	2914	3341
2010	2587	2606	3063	3149	2849	3069

Six Year Ave. 3455 3061 3172 2897 2964 3270
 Ave. Minus high/low 3659 3089 3157 2970 2956 3212

Actual 2011	3959	3528	3927	3002	3414	3459
Projected 2011						

Year	July	August	September	October	November	December	Year Total	Current Price	Projected Cost
2005	2809	3097	3450	3301	2675	3386	37321		
2006	2848	2841	2605	3022	2340	2725	34683		
2007	2874	3200	2799	3300	3229	3625	37889		
2008	3524	3342	3533	3835	2863	4170	41361		
2009	3294	3032	3293	2845	2317	3081	37595		
2010	3019	2832	3224	2803	2833	3269	35303		
Six Year Ave.	3061	3057	3151	3184	2710	3376	37359		
Ave. Minus high/low	3171	3076	3143	3117	2811	3340	36872		
Actual 2011	2588						23877		
Projected 2011		3076	3143	3117	2811	3340	15487	\$ 2.74	\$ 42,461

RESOLUTION REQUEST FORM NO. 5***Request to Apply for a Grant Application and Grant Agreement*****DEPARTMENT NAME: DPW****DATE: 9-27-11**

- (a) Purpose of Grant: NYSDOT Grant for West Mountain Road (CR 58) Bicycling Improvements Project
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 328 State St, Schenectady, NY 12305
- (d) Grantor's Contact Person and Telephone Number: Karen Williams, 388-0438
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes, Grant Agreement attached
- (f) Effective Date of Grant: Upon Federal Authorization
- (g) Termination Date of Grant: Until Complete
- (h) Total Dollar Amount Involved (not to exceed): \$85,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: NA
- (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: The Local Match Share for the project will be in the form of in-kind services during construction.



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

**Mary E. Ivey
Regional Director**

September 26, 2011

**Joan McDonald
Commissioner**

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

Dear Mr Tennyson:

RE: Agreement and Resolution for
PIN 1759.34.321, MTC R3 West Mountain Rd.

The Office of Taxpayers Accountability and State Operations Office have mandated a new payment process for all Federal Aid/State Aid Projects. All payments will only be made by Electronic Payment (EFT – Electronic Funds Transfer). This will require you to register with the State Comptroller (OSC) Treasury epay Office. You may contact them by Internet at www.osc.state.ny.us/epay/index.htm, by e-mail at epunit@osc.state.ny.us, or by telephone at 518-474-4032.

You must establish an EFT account prior to requesting reimbursement for any Federal Aid/State Aid Project.

Enclosed is the proposed agreement and resolution required for the above subject project. These documents need to be enacted by the County for work to be accomplished on the construction phase.

The subject project is not eligible for State Marchiselli reimbursement at this time. Please be advised that we have added this project to the Marchiselli List and at such time it is approved will then convert the current agreement to a Marchiselli eligible type. However, you are cautioned that there is **No** guarantee that our request will be approved by the State Legislature.

Please note the instructions listed below for processing the agreement.

Instructions

- (A) We have provided you with a single copy of the standardized agreement language and relevant Schedule AA@. Please **keep** this form your records; you will not get any additional copies for this project unless there is a change in the contract language. Once the agreement is fully executed, you will have to fill in the agreement effective date with the date of the State Comptroller's signature.
- (B) We have provided you with a single copy of a draft resolution. The County should complete, enact and certify the resolution. Please do not change the wording of the resolution in any way without checking with this office first. **The resolution must identify the source of the funding appropriation.** Please return 3 (three originals with the required certificates. Also, as with the agreement, please keep an additional copy for your records as you will not get a copy of the resolution returned to you.

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Mr Jeffery Tennyson
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September 20, 2011

(C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State Officials.

Should you have any questions or concerns, please do not hesitate to contact myself (388-0438) or Heidi Romines (388-0435).

Very truly yours,

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

KHW:paa
Enclosure

cc: B. Hebert, PMD, Project Operations Bureau, 50 Wolf Rd, 6th Floor

NYS DOT/ State-Local Agreement - Schedule A for PIN 1759 .34

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OSC Municipal Contract #: _____ **Contract Start Date:** ___/___/___ (mm/dd/yyyy) **Contract End Date:** 9/20/2021 (mm/dd/yyyy)
 Check, if date changed from the last Schedule A

Purpose: Original Standard Agreement Supplemental Schedule A No.

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Warren County
 Other Municipality/Sponsor (if applicable): _____
 State Administered

List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.

Municipality: _____ % of Cost share
 Municipality: _____ % of Cost share
 Municipality: _____ % of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: HWY NEW CONST **County (If different from Municipality):** _____

Project Description (Check, if changed from last Schedule A): MTC Round 3 West Mountain Rd(CR58) from Corinth Rd
Additional Project Description (if required): to Luzerne Rd Shoulder Construction
Marchiselli Eligible Yes No

Approved Marchiselli Allocations in Legislature's Comprehensive List FOR ALL PHASES To compute Total Costs in the last row and column, right click in each field and select "Update Field."

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$	\$	\$	\$ 0.00
<input type="checkbox"/>	Current SFY	\$	\$	\$	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

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B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1759.34.321	Current	STP	\$85,000.00	\$68,000.00	\$0.00	\$17,000.00
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$85,000.00	\$68,000.00	\$ 0.00	\$17,000.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
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D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$68,000.00	\$0.00	\$0.00	\$17,000.00	\$85,000.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Karen H Williams</u> Phone No: <u>518-388-0438</u>
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See Agreement (or Supplemental Agreement Cover) for required contract signatures.

(16)

SAMPLE RESOLUTION BY MUNICIPALITY
(Locally Administered Project)
RESOLUTION NUMBER: _____

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the MTC R3 West Mountain Rd (CR58) From Corinth Rd to Luzerne Rd (Shoulder Construction), P.I.N.1759.34 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$85,000.00 (eighty five thousand dollars and no cents) is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK)

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)S.S:

COUNTY OF Warren)

I, _____, Clerk of the _____ New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said _____ at a meeting duly called and held at _____ on _____ by the required necessary vote of the members to approved the resolution.

WITNESS, my hand and the official seal of the _____ of _____, New York, the _____ day of _____, 2011

Clerk

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 9-27-11

(a) Exact Title and Number of Project (must be obtained from Treasurer's Office): H328.9550.280 West Mountain Road (CR 58) Bicycling Improvements

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No.

(d) Amount of Project: \$85,000.00

(e) Source of Funding (including name & title of codes, etc.):

Master Agreement \$68,000.00 Federal Share (80%)
\$17,000.00 Local Match Share (20%) (In-Kind Services, no funds are necessary at this time).

Total \$85,000.00

(f) Purpose of Establishment: Construction for the West Mountain Road (CR 58) Bicycling Improvements project

RESOLUTION REQUEST FORM NO. 5***Request to Apply for a Grant Application and Grant Agreement*****DEPARTMENT NAME: DPW****DATE: 9-27-11**

- (a) Purpose of Grant: NYSDOT Grant for Warren County Bikeway Improvements Project
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 328 State St, Schenectady, NY 12305
- (d) Grantor's Contact Person and Telephone Number: Karen Williams, 388-0438
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes, Grant Agreement attached
- (f) Effective Date of Grant: Upon Federal Authorization
- (g) Termination Date of Grant: Until Complete
- (h) Total Dollar Amount Involved (not to exceed): \$26,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: NA
- (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: The Local Match Share for the project will be in the form of in-kind services during construction.



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

**Mary E. Ivey
Regional Director**

September 26, 2011

**Joan McDonald
Commissioner**

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

Dear Mr Tennyson:

RE: Agreement and Resolution for
PIN 1759.33.321, MTC R3, Multi-Use Trail on NYS 149

The Office of Taxpayers Accountability and State Operations Office have mandated a new payment process for all Federal Aid/State Aid Projects. All payments will only be made by Electronic Payment (EFT – Electronic Funds Transfer). This will require you to register with the State Comptroller (OSC) Treasury epay Office. You may contact them by Internet at www.osc.state.ny.us/epay/index.htm, by e-mail at epunit@osc.state.ny.us, or by telephone at 518-474-4032.

You must establish an EFT account prior to requesting reimbursement for any Federal Aid/State Aid Project.

Enclosed is the proposed agreement and resolution required for the above subject project. These documents need to be enacted by the County for work to be accomplished on the construction phase.

The subject project is not eligible for State Marchiselli reimbursement at this time. Please be advised that we have added this project to the Marchiselli List and at such time it is approved will then convert the current agreement to a Marchiselli eligible type. However, you are cautioned that there is **No** guarantee that our request will be approved by the State Legislature.

Please note the instructions listed below for processing the agreement.

Instructions

- (A) We have provided you with a single copy of the standardized agreement language and relevant Schedule AA@. Please **keep** this form your records; you will not get any additional copies for this project unless there is a change in the contract language. Once the agreement is fully executed, you will have to fill in the agreement effective date with the date of the State Comptroller=s signature.
- (B) We have provided you with a single copy of a draft resolution. The County should complete, enact and certify the resolution. Please do not change the wording of the resolution in any way without checking with this office first. **The resolution must identify the source of the funding appropriation.** Please return 3 (three originals with the required certificates. Also, as with the agreement, please keep an additional copy for your records as you will not get a copy of the resolution returned to you.

Mr Jeffery Tennyson
Page 2
September 26, 2011

(C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State Officials.

Should you have any questions or concerns, please do not hesitate to contact myself (388-0438) or Heidi Romines (388-0435).

Sincerely,

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

KHW:paa
Enclosure

cc: B. Hebert, PMD, Project Operations Bureau, 50 Wolf Rd, 6th Floor

NYSDOT/ State-Local Agreement - Schedule A for PIN 1759.33

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OSC Municipal Contract #: _____ **Contract Start Date:** / / (mm/dd/yyyy) **Contract End Date:** 9/26/2021 (mm/dd/yyyy)
 Check, if date changed from the last Schedule A

Original Standard Agreement Supplemental Schedule A No.

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Warren County
 Other Municipality/Sponsor (if applicable): _____

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

Municipality: _____ % of Cost share
 Municipality: _____ % of Cost share
 Municipality: _____ % of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: BIKE/PED./FACILITIES **County** (If different from Municipality): _____

Project Description (Check, if changed from last Schedule A): MTC Round 3: Construct New Multi-Use Trail and
Additional Project Description (if required): Sidewalk along South Side of NYS 149 to Connect With Existing
Marchiselli Eligible Yes No

Approved Marchiselli Allocations in Legislature's Comprehensive List FOR ALL PHASES *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$	\$	\$	\$ 0.00
<input type="checkbox"/>	Current SFY	\$	\$	\$	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

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B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1759.33.321	Current	STP	\$26,000.00	\$20,800.00	\$0.00	\$5,200.00
	Old		\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$26,000.00	\$20,800.00	\$ 0.00	\$5,200.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
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D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$20,800.00	\$0.00	\$0.00	\$5,200.00	\$26,000.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)

Name: Karen H. Williams
Phone No: 518-388-0438

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

SAMPLE RESOLUTION BY MUNICIPALITY
(Locally Administered Project)
RESOLUTION NUMBER: _____

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Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the *MTC Round 3: Construct New Multi-Use Trail and Sidewalk along South Side of NYS 149 to Connect With Existing*, P.I.N. 1759.33 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$26000 (twenty six thousand dollars and no cents) is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK)

)S.S:

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COUNTY OF Warren)

I, _____, Clerk of the _____ New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said _____ at a meeting duly called and held at _____ on _____ by the required necessary vote of the members to approved the resolution.

WITNESS, my hand and the official seal of the _____ of _____, New York, the _____ day of _____, 2009

Clerk

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 9-27-11

(a) Exact Title and Number of Project (must be obtained from Treasurer's Office): H329.9550.280 Warren County Bikeway Improvements

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No.

(d) Amount of Project: \$26,000.00

(e) Source of Funding (including name & title of codes, etc.):

Master Agreement \$20,800.00 Federal Share (80%)
\$5,200.00 Local Match Share (20%) (In-Kind Services, no funds are necessary at this time).

Total \$26,000.00

(f) Purpose of Establishment: Construction for the Warren County Bikeway Improvements project

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: 9/27/11

- (a) Purpose of Request: To amend Resolution 857 of 2008 to correct the increase to Capital Project for the Corinth Road Reconstruction Project (H199.9550 280).

- (b) Details: The Capital Project previously authorized under Resolution 857 of 2008 was incorrectly stated as \$257,869 when it should have been \$257,689. Section 1 of Resolution 857 of 2008 authorizes an increase to the Capital Project for the Corinth Road Reconstruction Project (H199.9550 280) in the amount of \$257,869. However, the increase was to be \$257,689. This request is to amend Resolution 857 of 2008 to correct the increase to the Capital Project so that it equals \$257,689 and the total estimated Capital Project equal \$6,370,689.

- (c) Previous Resolution Number: 857 of 2008

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: 9/27/11

(a) Purpose of Request: To amend Resolution 582 of 2009 to correct the total Capital Project for the Corinth Road Reconstruction Project (H199.9550 280).

(b) Details: Section 1 of Resolution 857 of 2008 authorizes an increase to the Capital Project for the Corinth Road Reconstruction Project (H199.9550 280) in the amount of \$257,869. However, the increase was to be \$257,689. Consequently, Section 2 of Resolution 582 of 2009 stated the incorrect total Capital Project of \$20,419,060. Section 4 of this resolution also stated incorrectly that \$6,370,869 was provided by prior resolutions. This request is to amend the amounts listed in Sections 2 and 4 in Resolution 582 of 2009 as follows:

2. The estimated total cost of Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is now Twenty Million Four Hundred Eighteen Thousand Eight Hundred Eighty Dollars (\$20,418,880).

4. The sum of Six Million Three Hundred Seventy Thousand Six Hundred Eighty Nine Dollars (\$6,370,689) was provided by prior resolutions adopted by the Board of Supervisors...

(c) Previous Resolution Number: 582 of 2009

RESOLUTION REQUEST FORM NO. 20

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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: 9/27/11

(a) Purpose of Request: To amend Resolution 871 of 2009 to correct the total Capital Project for the Corinth Road Reconstruction Project (H199.9550 280).

(b) Details: Section 1 of Resolution 857 of 2008 authorizes an increase to the Capital Project for the Corinth Road Reconstruction Project (H199.9550 280) in the amount of \$257,869. However, the increase was to be \$257,689. Consequently, Section 2 of Resolution 871 of 2009 stated the incorrect total Capital Project of \$20,729,060. Section 4 of this resolution also stated incorrectly that \$20,419,060 was provided by prior resolutions. This request is to amend the amounts listed in Sections 2 and 4 in Resolution 871 of 2009 as follows:

2. The estimated total cost of Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is now Twenty Million Seven Hundred Twenty Eight Thousand Eight Hundred Eighty Dollars (\$20,728,880).

4. The sum of Twenty Million Four Hundred Eighteen Thousand Eight Hundred Eighty Dollars (\$20,418,880) was provided by prior resolutions adopted by the Board of Supervisors...

(c) Previous Resolution Number: 871 of 2009

RESOLUTION REQUEST FORM NO. 20

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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: 9/27/11

- (a) Purpose of Request: To rescind Resolution 445 of 2011 to correct the total Capital Project for the Corinth Road Reconstruction Project (H199.9550 280).

- (b) Details: Resolution 445 of 2011 authorizes an increase to the Capital Project for the Corinth Road Reconstruction Project (H199.9550 280) in the amount of \$3,421,777. The purpose of the resolution was not to increase the total capital project, but to allocate the Town of Queensbury's share of the project costs. Therefore, this request is to rescind Resolution 445 of 2011. The correct total Capital Project shall now be \$20,728,880.

- (c) Previous Resolution Number: 445 of 2011

REFERRALS - OCTOBER 2011

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

AIRPORT:

- 1) Further information to be provided relative to the possible procurement of an easement on the Forest Enterprise Parcel, or a potential exchange of properties, at a future Committee meeting, subsequent to additional meetings with the property owner. (09.01.11)
- 2) November 1st Committee meeting to be held at the Airport to allow the Committee to see the new fire truck and snowblower. (07.26.11)

DPW:

No items this month.

PARKS, RECREATION & RAILROAD:

- 1) The County Attorney's Office has reviewed new information relative to the Trout Lake Access point and will report any new findings to the Committee at a future meeting. (03.29.11)
- 2) With reference to the Committee's request for the County Attorney's Office to research the property in the Town of Johnsbury owned jointly by the Town and the County to determine whether sale or transfer to the Town is appropriate, Mr. Dusek has advised that a temporary solution has already been approved allowing the Town use of the property and that the matter would be deferred for the attention of the new County Attorney, when hired. (06.28.11)
- 3) Relative to written comments provided by resident Tanya Tobias-Tomas, return comments have been provided by Ed Ellis of Iowa Pacific, Mr. Butler to contact Ms. Tobias-Tomas to determine whether her concerns were addressed and update the Committee with his findings. (09.01.11)
- 4) Request from Saratoga/North Creek Railway for use of high rail vehicles & equipment referred to the County Attorney for review. (09.01.11)

SOLID WASTE & RECYCLING:

- 1) RFP for solid waste disposal services has been released (deadline July 29, 2011). Hauling services RFP to be released once a disposal site has been determined. Status. (06.28.11)

WARREN COUNTY SEWER:

No items this month.

COUNTY FACILITIES:

- 1) WIC Building to be properly closed and secured for the winter. (09.01.11)
- 2) Mr. Tennyson to continue to work with Brian LaFlure, Director of OES/Fire Coordinator, to determine the specifications and estimated costs of constructing a car port/winter storage for EMS vehicles as a 2012 DPW project. (04.26.11)
- 3) Mr. Tennyson to advertise the availability for lease of the portion of the former Clba Geigy property owned by the County. (04.26.11)

**WESTBROOK ROAD METERED PARKING CONCEPT
Preliminary Estimate**

Parking Type	60 Degree Angle		45 Degree Angle		Parallel (1 side)		Parallel (2 sides)		North Side Closed- 45 Degree Angle (1 Side)		45 Degree Angle (2 sides)- Gaslight Village Pymt Expansion	
	No. of Stalls North Side	54	No. of Stalls South Side	76	41	82	55	110	0	0	110	18 ^A
Total No. of Stalls	110	110	154	154	83	166	55	110	0	0	110	18 ^A
Estimated Additional Pavement Needed (Ft.)	2 ^A	2 ^A	4 ^A	4 ^A	0	5 ^A	0	0	0	0	0	0
Estimated Cost of Road Improvements ^B	\$ 27,820.00	\$ 27,820.00	\$ 39,650.00	\$ 39,650.00	\$ 390.00	\$ 42,900.00	\$ 30,000.00	\$ 100,000.00	\$ 0	\$ 0	\$ 0	\$ 0
Parking Meter Cost	\$ 110,000.00	\$ 110,000.00	\$ 150,000.00	\$ 150,000.00	\$ 80,000.00	\$ 170,000.00	\$ 50,000.00	\$ 110,000.00	\$ 0	\$ 0	\$ 0	\$ 0
Total Cost	\$ 138,720.00	\$ 138,720.00	\$ 190,550.00	\$ 190,550.00	\$ 81,290.00	\$ 213,800.00	\$ 80,000.00	\$ 210,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 210,000.00
Estimated Annual Revenue ^C	\$ 99,000.00	\$ 99,000.00	\$ 138,600.00	\$ 138,600.00	\$ 74,700.00	\$ 149,400.00	\$ 49,500.00	\$ 99,000.00	\$ 49,500.00	\$ 49,500.00	\$ 49,500.00	\$ 99,000.00

A- Includes removing/installing sidewalks, relocating drainage and utilities, subbase and paving, and striping.
 B- Does not include Labor and Meter installation costs, or annual collection/maintenance costs.
 C- A Parking Meter is estimated to provide \$900 per year in revenue.