

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

**Tuesday, September 27, 2011
10:00 am**

AGENDA

CALL TO ORDER..... Chairman Dan Belden

APPROVAL OF MINUTES..... Chairman Dan Belden

NEW BUSINESS.....Chairman Dan Belden

Page #

1. (R) Renew agreement between Warren County and the Beaverkill Conservancy.....Paul Butler
2. DOT Announcement - Railroad and Port Facilities Grant – 27M.....Paul Butler/Jeff Tennyson
3. Saratoga North Creek Railway - Update.....Steve Torrico
4. (R) Amend Local Law to allow snowmobile use on the Warren County Bikeway..... Paul Butler
(Pictures distributed)

Items of Interest:

Construction of the Stony Creek Platform – (Completed 9/26/11) (pictures distributed).....Paul Butler

OLD BUSINESS..... Chairman Dan Belden

REFERRALSChairman Dan Belden

- 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)

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

ADJOURNMENT..... Chairman Dan Belden

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

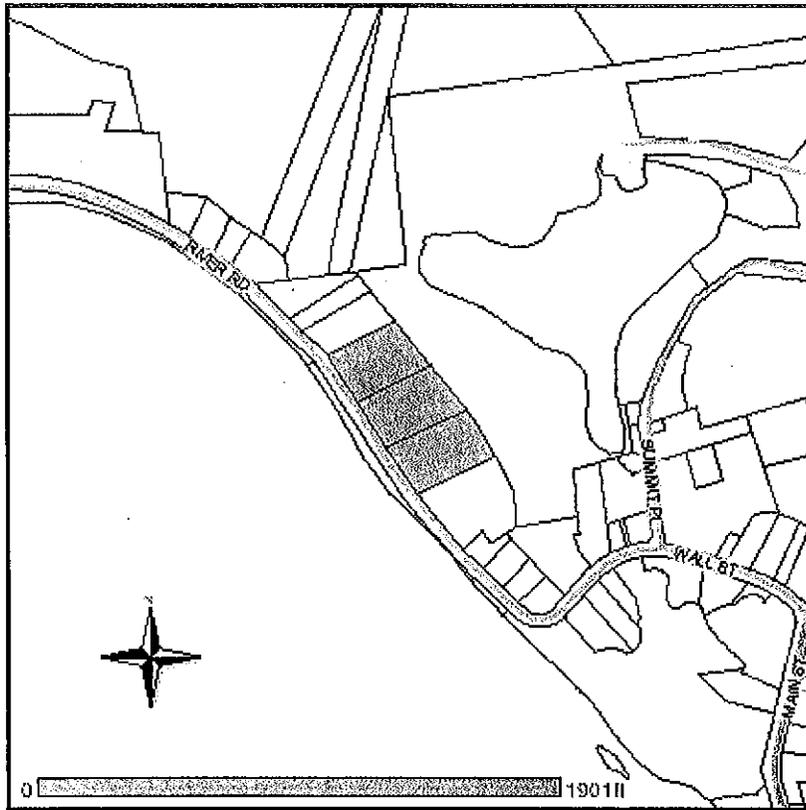
DATE: 9/27/11

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Renew management agreement between the County of Warren and The Beaverkill Conservancy, Inc. 666 Broadway, New York, NY 10012 for a canoe access site on River Road in the Town of Lake Luzerne.
- (c) Name of Contractor: Beaverkill Conservancy, Inc.
- (d) Address of Contractor: 666 Broadway, New York, NY 10012
- (e) Contractor's Contact Person and Telephone Number: Daniel Luciano , Assistant VP
- (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: Ten Year term from execution date
- (i) Payment Provisions: None.

- ii) Hourly rate amount – N/A
- iii) Total amount not to exceed –
- iv) How will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:

Beaverkill Conservancy Inc.



- Legend**
- Streets**
- Federal
 - State
 - County
 - Town
 - Private
 - Village
 - Other
- PARCELS

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STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232
www.nysdot.gov

Rec. 9/9/11

JOAN McDONALD
COMMISSIONER

ANDREW M. CUOMO
GOVERNOR

September 2, 2011

Dear Rail and Port Stakeholder,

On July 20, 2011, Governor Andrew M. Cuomo announced a comprehensive strategy to transform New York State by aligning agency resources to further the State's economic recovery and to support new economic development opportunities. To coordinate and to streamline these extraordinary economic development opportunities in each region of the State, Governor Cuomo created 10 Regional Economic Development Councils (Regional Councils).

In support of this effort, the New York State Department of Transportation (NYSDOT) is announcing the availability of \$27 million for improvements to railroad and port facilities, as authorized by the Rebuild and Renew New York Transportation Bond Act of 2005.

In support of Governor Cuomo's plan to improve the State's economic development model, a NYS Consolidated Funding Application (CFA) has been created that will streamline and expedite the grant application process. Applicants will use the CFA to access multiple state funding sources, including the Transportation Bond Act Rail & Port Program, through one application.

Applications submitted for the Transportation Bond Act Rail & Port Program will be received by both the appropriate REDC(s) and NYSDOT for evaluation. The award of grants will be based on competitive scoring of the applications by the appropriate Regional Council(s) and NYSDOT.

For more information about the Regional Councils and a link to the CFA, please visit the Regional Economic Development Councils website at <http://nyworks.ny.gov>.

The 2011 Program Guidelines for the Transportation Bond Act Rail & Port Program, including evaluation and scoring criteria, are available on the NYSDOT website at: www.dot.ny.gov/programs/RegionalEconomicDevelopmentCouncils.

Governor Cuomo Announces the New York State Consolidated Funding Application

On July 20, 2011, Governor Andrew M. Cuomo announced a comprehensive strategy to transform New York State by aligning agency resources to further the State's economic recovery and to support new economic development opportunities. To coordinate and streamline these extraordinary economic development opportunities in each region of the State, Governor Cuomo has created ten Regional Economic Development Councils (Regional Councils)  that are comprised of local experts and stakeholders who know their regions best.



The Regional Councils are community-based, public-private partnerships composed of members from private business, including small businesses; minority- and women-owned business enterprises (MWBES); non-profit economic development organizations; chambers of commerce and trade organizations; organized labor; higher education; community-based organizations; and the agricultural community.

In support of this transformational initiative, the New York State Department of Transportation (NYSDOT) will target specific infrastructure investment opportunities toward regional capital projects that show the greatest potential for significant job creation or investment.

To streamline and expedite the grant application process for projects supported by the Regional Councils, a NYS Consolidated Funding Application (CFA) has been created. The CFA process is a means for the Regional Councils to identify and expect priority projects.

NYSDOT infrastructure investment programs that are part of this initiative include:

1. **Airport Infrastructure Investment Programs (\$16.4 million)** – This program, authorized pursuant to the Rebuild Renew New York Transportation Bond Act of 2005, provides funds for airport capital improvements.

2011 Aviation Program Guidelines 

2. **Rail and Port Capital Improvement Program (\$27.0 million)** – This program, authorized pursuant to the Rebuild Renew New York Transportation Bond Act of 2005, provides funds for passenger rail, freight rail, and port capital improvements to preserve and/or improve service in the State's major trade and passenger travel corridors, including capacity, clearance, intermodal facilities, yards and other projects that enhance competitiveness and economic development.

2011 Rail and Port Program Guidelines 

2011 Public Benefit / Cost Ratio Instructions 

2011 Project Service Life Worksheet 

2011 Sample Host Entity Letter 

3. **Multi-Modal Program (\$6.9 million)**– This program, authorized pursuant to Section 14-k of the New York State Transportation Law, provides funds for capital improvements to rail freight & passenger facilities, port facilities, aviation facilities, local roads and bridges, and fixed ferry facilities.

2011 Multi-Modal Guidelines 

Applicants have the option of submitting any required or optional attachments in hard copy via mail / express services or scanned electronic copy via e-mail. Refer to the Consolidated Funding Application for directions regarding where to send the required or optional supporting document.

For more information on the Regional Councils and a link to the CFA, please visit the Regional Economic Development Councils Web site at <http://nyworks.ny.gov>.

SOUTH WARREN SNOWMOBILE CLUB, INC

PO BOX 258
LAKE LUZERNE, NY 12846
EMAIL: markmcl@roadrunner.com
phone 518-696-3464

August 27, 2011

Mr. Paul Butler
Director Parks, Rec and Railroad
Department of Public Works
Warren County
4028 Main Street
Warrensburg NY 12885

Dear Mr. Butler:

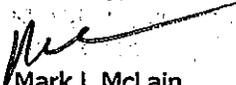
We are requesting the use of the bike path (Old Military Road) from Stanton Road to Wild West Ranch on Route 9 where we will then enter private property for our trail connection to Washington County. This will resolve property owner issues of the trail going down Ellsworth Road in Lake George.

We have obtained approvals from NYS DOT, NYS DEC, Town of Lake George which has been previously sent to you.

By allowing us to use the Old Military Road we can continue to bring snowmobile families into Warren County as the C4 trail would connect with Washington County, States of Vermont and Maine snowmobile trail systems, allowing new visitors to Warren County and the Lake George area.

We have worked for several years to find a solution to connect this multi state trail system and we hope to be able to utilize the Old Military Road to resolve this issue this winter.

Sincerely,


Mark L. McLain
Trail Committee

cc: Jeff Tennyson 8/31/11
Kevin Hajos 8.31.11
Tim Benway 8-31-11

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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.***

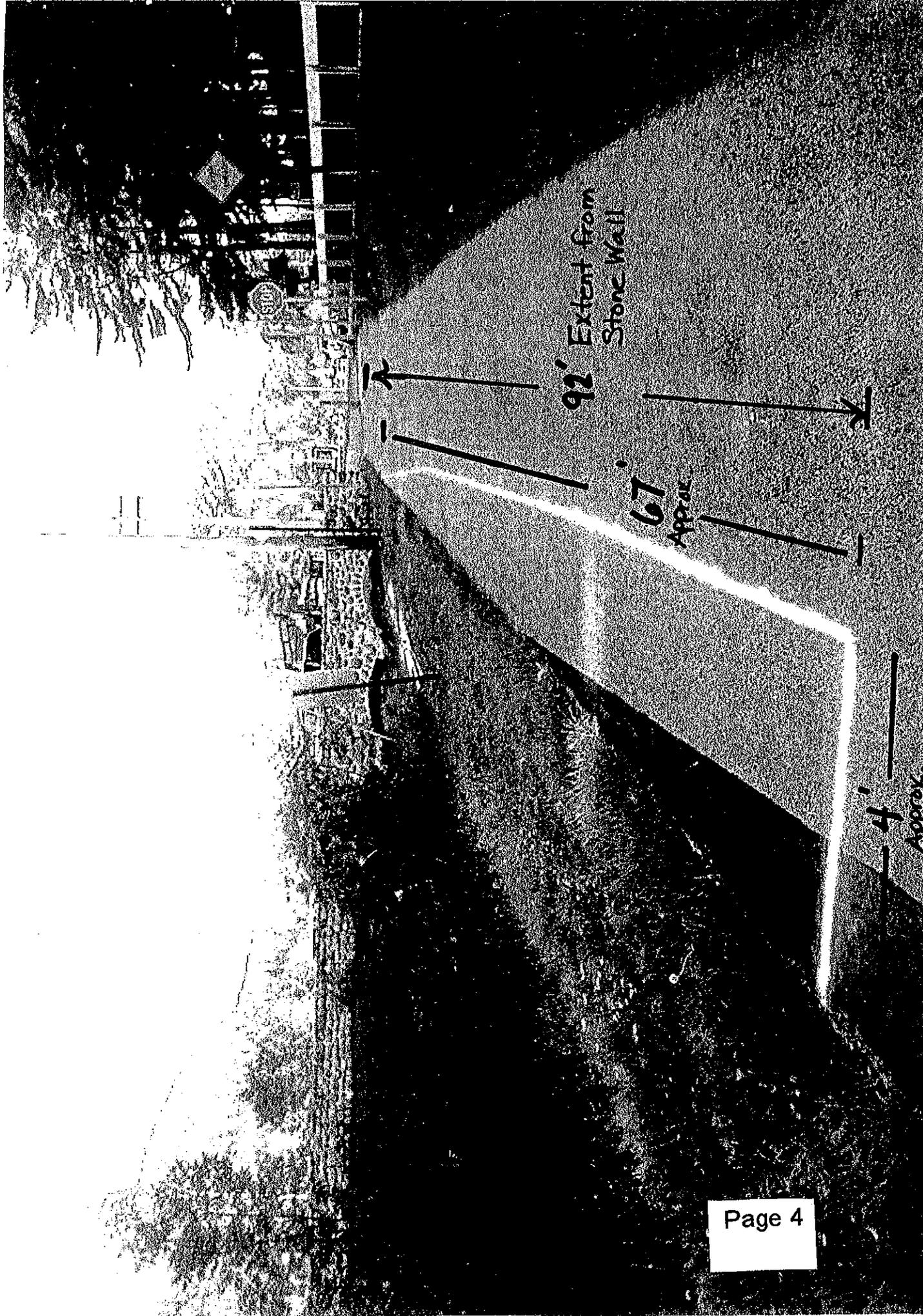
DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 09/27/11

- (a) Purpose of Request: Amend Local Law 2 of 1984, (established to enact rules and regulations for the use of various Warren County recreational facilities) to allow snowmobiles on the Warren County Bikeway between the overpass of Rte 9L and the intersection with the Wild West's Rte 9 driveway.

- (b) Details:

- (c) Previous Resolution Number: N/A



92' Extent from Stone Wall

67' Approx

4' Approx

