

WARREN COUNTY PARKS, RECREATION AND RAILROAD COMMITTEE
MEETING

BOS

Tuesday, November 29, 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) Agreements between Warren County and the Towns of Horicon, Thurman, Lake Luzerne and Hague - Snowmobile Trail Maintenance and Equipment for the 2011 -2012 season. (budgeted) Reso. 820/2010.....Paul Butler

Horicon	\$ 27,000.00
Thurman	\$ 27,000.00
Lake Luzerne	\$ 27,000.00
Hague	<u>\$ 9,000.00</u>
Total -	\$ 90,000.00

- 2. (R) Warren County/ Town of Bolton Agreement/UpYonda Support.....Paul Butler
- 3. (R) New Contract – South Warren Snowmobile Club – Bikeway Use.....Paul Butler
- 4. (R) Designating Saratoga North Creek Railway as agent for RR Permits.....Paul Butler
- 5. Request from Hadley VFW / Re: Insurance Coverage.....Paul Butler
- 6. Request from Warren County Historical Society to waive Fairground use feePaul Butler
- Saratoga North Creek Railway - Update.....Steve Torrico

Items of Interest:

- UpYonda Event - Haunted Trails and Barns.....Photos Distributed
- Railroad signage - No Snowmobiles/No Trespassing/Active RailroadPhotos Distributed

- OLD BUSINESS..... Chairman Dan Belden

**WARREN COUNTY PARKS, RECREATION AND RAILROAD COMMITTEE
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10:00 am**

AGENDA

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. (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, is now seeking a written response from the County. (11.1.11)
- 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: 11/29/11

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing agreements between Warren County and the towns of Hague, Horicon, Lake Luzerne and Thurman for (2011-2012) snowmobile trail maintenance and equipment. (820/2010)
- (c) Name of Contractor: Town of Horicon, Town of Thurman, Town of Lake Luzerne and Town of Hague.
- (d) Address of Contractor:
- (e) Contractor's Contact Person and Telephone Number:
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1/1/11
- (h) Termination Date of Contract: 12/31/2012
- (i) Payment Provisions: i) lump sum amount \$90,000

<u>Horicon</u>	<u>\$27,000</u>
<u>Thurman</u>	<u>\$27,000</u>
<u>Lake Luzerne</u>	<u>\$27,000</u>
<u>Hague</u>	<u>\$ 9,000</u>

- ii) hourly rate amount
- iii) total amount not to exceed
- iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. _____)

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

Parks and Recreation , A7110.470 Contract \$90,000.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 11/29/11

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing an inter-municipal agreement between Warren County and the Town of Bolton to accept funding from the Town of Bolton in the amount of \$20,000.00 in support of Up Yonda Environmental Education Center for the budget year 2012.
- (c) Name of Contractor: Town of Bolton
- (d) Address of Contractor: Town Hall
4949 Lake Shore Drive, P.O. Box 7
(Supervisor's Mail Box - P.O. 698)
Bolton Landing, N.Y. 12814
- (e) Contractor's Contact Person and Telephone Number: Ron Conover
Tel. 518-644-2461
Fax. 518-644-2476
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: January 1, 2012
- (h) Termination Date of Contract: December 31, 2012
- (i) Payment Provision: Lump sum.
- ii) hourly rate amount
- iii) total amount not to exceed : \$20,000.00
- iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Lump Sum
- (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: Funds to be received from the Town of Bolton

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 11/29/11

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing an agreement between Warren County and the South Warren Snowmobile club to use approx. 7,128 feet (1.35 miles) of the Warren County Bikeway. The authorized use is between the north bikeway bridge abutment at Rte. 9L south to the southern most bikeway barricade on Rte 9. (SEE ATTACHED MAP FOR DETAILS)
- (c) Name of Contractor: South Warren Snowmobile Club, Inc
- (d) Address of Contractor: P.O. Box 258
- (e) Contractor's Contact Person and Telephone Number: Mike Fazio, H - 518-696-3793, cell- 518- 229-1836
- 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: 3/31/12
- (i) Payment Provisions:i) None
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. _____)
- (j) Where are the Funds for this Contract ? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 11/29/11

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Assign Saratoga North Creek Railway to act as agent on behalf of Warren County for building permits, zoning applications, and any other similar permits/routine documents relative to the use and operation of the railroad right-of-way owned by Warren County.
Prior to submitting and /or executing any documents to any agency and prior to starting any building project, SNCRR will notify the Parks, Recreation and Railroad Director in writing relative to all projects and submittals. All proposed project plans/permit documentation/agency submittals shall be copied to Warren County for their review and approval.
- (c) **Name of Contractor:** Saratoga North Creek Railway
- (d) **Address of Contractor:** P.O. Box 105, North Creek, N.Y. 12853
- (e) **Contractor's Contact Person and Telephone Number:** Steve Torrico, SNCRR Manager, 518-251-3442 and 928-200-2556
- (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:** End of SNCR's Operator Agreement
- (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:



VETERANS OF FOREIGN WARS OF THE U.S.
HUDSON-SACANDAGA POST NO. 5836

P.O. Box 210
Hadley, New York 12835
696-5890

Sirs:

When we had to carry Insurance for Warren County we said ok. I Gaston Sioui did not realize that they wanted a 3 million dollar Insurance Policy on the property. When the Insurance was set, there was a Diner on our property. The Diner has since closed and has been for three years.

The Insurance Company did the research for the Insurance, we were told by them we would have to have a Umbrella Policy. They also said we would never be able to afford it. The area we are talking about is only 12' X 150' that amounts to 1 Million for 600 square feet. We have 1800 square feet of parking lot.

Our Post is a small. We have 95 member most are too old to patronize. The rest are in the Middle East. Our yearly Insurance cost is around Three Thousand Dollars and we have to make payments.

We also have to maintain the parking lot area, when we opened our doors the parking lot was all Dirt. Now the parking lot has Millings on it and its like Black Top. We just repaired pot holes that cost the Post Five hundred dollars for Cold Patch and man power. We take care and maintain the parking lot as per Contact.

If we have to go with the Umbrella Policy it would definetly break us. We would not be able to give donations to our list of Organizations (Approx. 35 - 40) We also hand out boxes of food, toys & clothing for Christmas. All this would have to stop.

I hope you take all this in to consideration no Diner, we use the building for storage for wheel chairs, walkers, crutches & hospital beds, Etc.

We have not had any problems in the past five to six years.

I hope this information will help you make the right decision.

Gaston J. Sioui Jr.

Commander VFW Post 5836

Hadley NY

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CERTIFICATE OF LIABILITY INSURANCE

OF ID JC

DATE (MM/DD/YYYY)
11/08/11

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. IF SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Independent Food & Bev. Ins. Insurance Brokers P.O. Box 907 Lynchhurst NJ 07071 Phone: 201-460-8465 Fax: 201-460-8467	CONTACT NAME: PHONE (A/C, No. Ex): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: VFWP058	
	INSURER(S) AFFORDING COVERAGE INSURER A: National Specialty Insurance INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

INSURED Hudson Scandaga Post# 5836 t/a VFW Post #5836 4109 Rockwell St. Hadley NY 12835	CERTIFICATE NUMBER: _____	REVISION NUMBER: _____
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THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

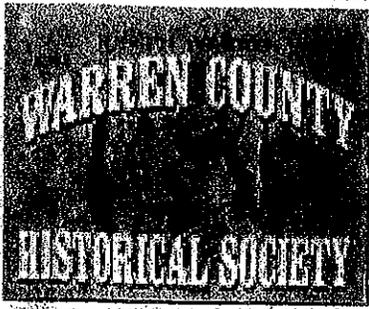
INSR LTR	TYPE OF INSURANCE	ADDGSSUB/ INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOC		RCH700360-1.1	02/04/11	04/04/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DEDUCTIBLE RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				W/S STATUS: TOTH- TORY LIMITS ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability		RCH700360-10	02/04/11	04/04/12	Occurrence 1,000,000 Aggregate 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Certificate holder is listed on policy as additional insured with respect to the parking lot.

CERTIFICATE HOLDER CITYWAR County of Warren 1340 State Route 9 Lake George NY 12845	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Michael Sabino <i>Thomas J. Oberento</i>
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Warren County Historical Society



Dr. Stan Cianfarano
President

Judy Melkonian
Vice President

Joan Aldous
Secretary

Beverly Pozzi
Treasurer

Gary Evans
Executive Director

Trustees

Bob Bayle
Retired Teacher

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Joseph Dawson
Civil Engineer

Dr. Paul Derby
Doctor of Anthropology

Dr. Norman Enhorning
*Past President WCHS
Retired Professor of
History, ACC*

Wally Hirsch
Businessman

Thomas Johansen
*President Horicon
Historical Society*

Maureen Kennedy
*Retired School
Librarian*

Kurt Kilmer
Hudson Falls

Steve Matte
Mortgage Counselor

Martha Strodel
Warrensburg

John Strough III
*Teacher, Town of QBY
Councilman*

Dr. Marilyn J. Van
Dyke
*Past Director WCHS
Educator*

Wayne Wright
*Glens Falls City
Historian*

Honorary Member:
Ann McCann
*Warren County
Historian*



Mr. Paul Butler, Director
Warren County Parks and Recreation
4028 Main Street
Warrensburg, NY 12885

Dear Paul,

The Warren County Historical Society (WCHS) is planning a Rural Heritage Festival and Youth Fair for Saturday, August 11, 2012, 9:00 am – 4:00 pm at the Warren County Fairgrounds. While WCHS is the lead agency, we are doing this event in cooperation with Cornell Cooperative Extension of Warren County, because the event will celebrate the rural history of our county through traditional craft, farm, work & leisure demonstrations, educational exhibits, games, food & sales. It will also focus on some growing trends with roots in our agricultural history: rebuilding economic independence through niche farming, wise use of our natural resources and sustainable living skills. Further, this cooperative event is planned to build new audiences and support for both partners and we hope this will be the first of an annual Rural Heritage Festival and Youth Fair.

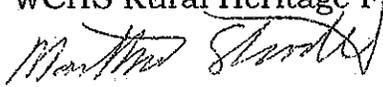
As the official historical society of Warren County and a 501c3 not-for-profit organization, WCHS requests that the Warren County Parks and Recreation Committee waive (1) the fee of \$150.00 for one-day use of the Warren County Fairgrounds for the Rural Heritage Festival and Youth Fair, and (2) also waive the 50 cent entry fee charge per person.

195 Sunnyside Road, Queensbury, New York 12804-7762 (518) 743-0734
e-Mail: mail@warrencountyhistoricalsociety.org
Website: <http://www.warrencountyhistoricalsociety.org>

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Thank you for your attention to this request for fee and entry waiver.

Sincerely,
Martha Strodel
WCHS Rural Heritage Fair Committee Chair



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: 11/29/11

- (a) Purpose of Request: Waive the Warren County Fairground's use fee of \$150.00/day and the .50 cent/entrance gate fee for the Warren County Historical Society's (WCHS) planned event on 8/11/12, 9 am - 4pm .

- (b) Details: Martha Strodel, Warren County Historical Society Heritage Fair Committee Chair, 195 Sunnyside Road, Queensbury, New York, 12804 , (518) 743-0734

- (c) Previous Resolution Number: