

**WARREN COUNTY DPW - PARKS, RECREATION AND RAILROAD**

**COMMITTEE MEETING**

**May 29, 2012  
9:30 am**

**AGENDA**

<b>CALL TO ORDER.....</b>	<b>Chairman Ralph Bentley</b>
<b>APPROVAL OF MINUTES.....</b>	<b>Chairman Ralph Bentley</b>
<b>NEW BUSINESS.....</b>	<b>Chairman Ralph Bentley</b>

**Page #**

- Saratoga North Creek Railway - Update.....Steve Torrico
- 1. Transfers – Salaries to Part Time Salaries..... Jeff Tennyson

**Items of Interest:**

- Spring Stocking Complete (Summary enclosed).....Paul Butler
- Warrensburg Bike Rally – June 1 thru June 10 – County Fairgrounds.....Jeff Tennyson

<b>OLD BUSINESS.....</b>	<b>Chairman Ralph Bentley</b>
<b>REFERRALS.....</b>	<b>Chairman Ralph Bentley</b>

- 1. Mr. Dusek to discuss changes to the agreement between the County and Town of Johnsbury relating to joint ownership of property owned in the Town of Johnsbury and return to the Committee with proposed revisions. (05.01.12)

<b>PRIVILEGE OF THE FLOOR.....</b>	<b>Chairman Ralph Bentley</b>
<b>ADJOURNMENT.....</b>	<b>Chairman Ralph Bentley</b>

# RESOLUTION REQUEST FORM NO. 10

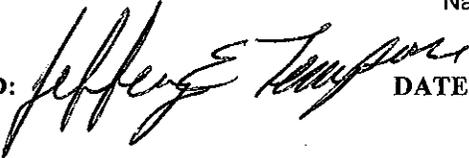
## Request for Transfer of Funds

**TO:** JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**FROM:** Jeff Tennyson, DPW

Name of Department

**SIGNED:**



**DATE:**

5/29/12

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A7110 Salaries - Regular		A7110 Salaries - Part Time		\$8,500

Please state reason for transfers requested: To assign temp funding source for seasonal labor

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

Please state reason for transfer request: To assign temp funding source for seasonal labor

Please file original request with Clerk of the Board and retain copy for your records.

The following waters have been stocked by Warren County Fish Hatchery as of: 5/18/2012

	Number	Species	Length(in.)	Date Stocked		Number	Species	Length(in.)	Date Stocked
<u>Town of Bolton</u>					<u>Town of Lake Luzerne</u>				
Brown's Pond	100	Brook Trout	8.77"	3/23/2012	Lake Luzerne	1000	Rainbow Trout	8.62"	3/29/2012
Edgcomb Pond	600	Rainbow Trout	9.05"	4/5/2012					
Northwest Bay Brook	400	Brook Trout	9.68"	4/17/2012	<u>Town of Queensbury</u>				
					Clendon Brook	300	Brook Trout	9.04"	3/20/2012
<u>Town of Chester</u>					Gurney Lane Pond	100	Brook Trout	9.04"	3/20/2012
Trout Brook	2200	Brook Trout	9.26"	4/18/2012	Halfway Brook	750	Brook Trout	9.71"	3/15/2012
					Hovey Pond	300	Brook Trout	9.71"	3/15/2012
<u>Schoon River</u>					<u>Town of Stony Creek</u>				
Starbuckville Dam	800	Rainbow Trout	9.48"	4/20/2012	Roaring Branch	400	Brook Trout	9.4	4/16/2012
	400	Brook Trout	10.25"	4/17/2012					
Tumblehead Falls	800	Rainbow Trout	9.34"	4/19/2012	<u>Town of Thurman</u>				
	400	Brook Trout	10.24"	4/17/2012	Patterson Brook	1400	Brook Trout	9.68"	4/17/2012
Palmer Pond	500	Rainbow Trout	9.86"	5/10/2012	<u>Town of Warrensburg</u>				
(AIR STOCK)	200	Brook Trout	9.64"	5/10/2012	Hatchery Grounds Pond	20	Rainbow Trout	8.76"	3/20/2012
						20	Rainbow Trout		
<u>City of Glens Falls</u>						20	Rainbow Trout		
Crandall Park Pond	75	Rainbow Trout	8.76"	3/15/2012		20	Rainbow Trout		
Fishing Derby - May 5, 2012	300	Rainbow Trout	15.77"	5/2/2012		20	Rainbow Trout		
	200	Rainbow Trout	9.86"	5/2/2012		20	Rainbow Trout		
<u>Town of Hague</u>					Schoon River	1000	Rainbow Trout	9.34	4/19/2012
Hague Brook	300	Brook Trout	9.04"	3/21/2012	Gristmill Section	400	Brook Trout	10.25"	4/17/2012
Jabe Pond	1000	Rainbow Trout	9.23"	4/27/2012	PFR Section	200	Brook Trout	10.25"	4/17/2012
					Riverbank Section	500	Rainbow Trout	9.48	4/20/2012
<u>Town of Horicon</u>					Viele Pond	300	Rainbow Trout	8.76"	3/22/2012
Spryendruvel Brook	400	Brook Trout	9.68"	4/17/2012		300	Brook Trout	8.77"	3/22/2012
Mill Pond - Fishing Derby	485	Rainbow Trout	16.00"	5/15/2012	<u>Town of Corinth</u>				
May 19, 2012	265	Rainbow Trout	10.05"	5/15/2012	Make-A-Wish Foundation	200	Rainbow Trout	9.86"	5/18/2012
<u>Town of Johnsbury</u>					<u>Surplus Stocked per DEC</u>				
Hudson River	2000	Rainbow Trout	9.34"	4/25/2012	Schoon River	500	Brook Trout	9.26"	4/25/2012
Mill Creek	1700	Brook Trout	9.26"	4/18/2012	Thirteenth Lake	559	Brook Trout	9.26"	4/25/2012
North Creek	1200	Rainbow Trout	9.35"	4/25/2012	Glen Lake	500	Rainbow Trout	9.86"	5/4/2012
North Creek Recreation Pond	300	Rainbow Trout	9.05"	4/5/2012	Lake Luzerne	500	Rainbow Trout	10.05"	5/15/2012
Thirteenth Lake	3200	Rainbow Trout	9.23"	4/26/2012	Thirteenth Lake	300	Rainbow Trout	10.05"	5/16/2012
<u>Town of Lake George</u>									
English Brook	300	Brook Trout	9.04"	3/21/2012					
West Brook	500	Brook Trout	9.04"	3/21/2012					

# Warrensburg, NY Bike Rally

**10 YEARS AND GROWING STRONG!**

**(Rally starts June 1, 2012 and runs for 10 days)**

**(This runs before, during and after the Largest Touring Bike Rally held in Lake George, NY)**

**To All Past and Future Vendors:**

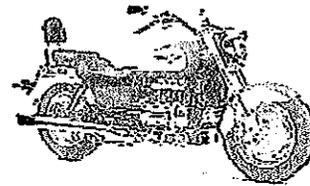
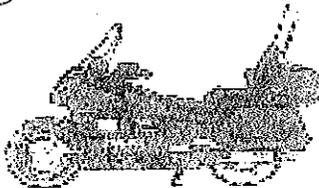
I would first like to thank all of the vendors who have supported the Warrensburg Bike Rally for the past 9 years. I would then like to invite you and all prospective vendors to our new venue at the Warren County Fairgrounds located in Warrensburg.

We have outgrown our previous location on route 9 and are moving to a much larger facility at the fairgrounds. This will afford everyone the opportunity to grow with us in a bigger more spacious facility. There will be more room for more vendors, more attendees and more activities at the new venue. There are also bathroom facilities, which I am sure will be appreciated.

The fairgrounds are located on Schroon River Road in Warrensburg, approximately 1-1/2 miles east of Route 9. Whether coming in off of exit 23 or when traveling on Route 9 from Lake George, take the first right, just past Warren Ford, at the light on Horicon Ave. Horicon Ave becomes Schroon River Road (CR-10). The fairgrounds are 1-1/2 miles on the right.

**See you there in June!**

*Ed Tibro*



**VISIT OUR WEBSITE AT: [www.warrensburgbikerally.com](http://www.warrensburgbikerally.com)**

**WARREN COUNTY DPW-PUBLIC WORKS COMMITTEE MEETING**

**Tuesday, May 29, 2012**

**9:30 am**

**AGENDA**

- CALL TO ORDER..... Chairman Ralph Bentley**
- APPROVAL OF MINUTES..... Chairman Ralph Bentley**
- NEW BUSINESS..... Chairman Ralph Bentley**

**Page #**

- 1 DPW OT Report..... Jeff Tennyson**
- 2 DPW Fuel Report..... Jeff Tennyson**
- 5 (R) New Contract – Thurman use of County Fuel System..... Jeff Tennyson**
- 6 (R) Closing Various Road Projects..... Jeff Tennyson**
- 7 (R) Increase to Cap Project – Corinth Rd Reconstruction..... Jeff Tennyson**

**Items of Interest**

- **Mill Pond Pedestrian Bridge (photos)**
- **Butternut Flats Rd (photo)**
- **Beach Road Reconstruction – Kubricky Const. Corp & DEC Section**
- **Hadley-Luzerne Bridge Rehab (photos)**
- **Aquatic Invasive Species Signs**

- OLD BUSINESS..... Chairman Ralph Bentley**
- REFERRALS (pg 8)..... Chairman Ralph Bentley**
- PRIVILEGE OF THE FLOOR..... Chairman Ralph Bentley**
- ADJOURNMENT..... Chairman Ralph Bentley**

**DPW OVERTIME ALL DIVISIONS**

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
2008	4180	4743	1796	301	940	889	707	343	1443	416	2919	1261	19938
2009	3155	1311	36	123	659	619	317	325	930	215	381	1813	9884
2010	1668	1462	89	205	120	489	390	251	1094	196	299	1147	7410
2011	2481	2238	1459	270	1464	1072	304	990	1482	866	396	577	13599
2012	1950	881	722	108	84*								3661

\* until May 20, 2012

Average	2687	2127	820	201	637	614	430	477	1237	423	999	1200	
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**Department of Public Works  
Diesel & Unleaded Fuel Expense  
for Period Ending April 30, 2012  
As of 05/17/2012**

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
2011	\$ 41,395.00	\$ 42,921.00	\$ 40,756.40	\$ 21,979.34	\$ 36,389.79	\$ 43,952.57

Seven Year Ave \$ 30,829.57 \$ 28,738.14 \$ 23,101.91 \$ 19,354.19 \$ 24,797.11 \$ 29,345.22  
Ave. Minus high/low \$ 30,782.60 \$ 26,322.20 \$ 21,361.00 \$ 19,140.87 \$ 24,271.60 \$ 28,250.60

Actual 2012	\$ 40,027.00	\$ 25,334.00	\$ 31,974.00	\$ 28,001.77		
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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
2011	\$ 25,992.71	\$ 34,175.23	\$ 37,901.04	\$ 29,037.34	\$ 33,796.55	\$ 25,754.67	\$ 414,051.64

Seven Year Ave. \$ 24,923.82 \$ 26,661.89 \$ 24,906.58 \$ 23,975.62 \$ 20,280.51 \$ 28,621.67 \$ 305,536.23  
Ave. Minus high/low \$ 22,540.54 \$ 32,465.06 \$ 23,496.80 \$ 23,153.67 \$ 19,132.60 \$ 28,280.93 \$ 299,198.47

Actual 2012							\$ 125,336.77
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Projectd Budget Bal. 4/30/2012 \$ 286,591.27  
Projected Additional Expense \$ 253,017.00  
Projected Budget Overage or (Shortage) @ current rates \$ 33,574.27

**Department of Public Works  
Diesel Fuel Used (Gallons)  
for Period Ending April 30, 2012  
As of 05/17/2012**

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
2011	10891	10687	8845	3703	7415	10142

Seven Year Ave. 11560 10401 7589 5898 7936 9439  
 Ave. Minus high/low 10573 8495 6426 4922 6438 7947

**Actual 2012** 8954 4932 6757 5843  
**Projected 2011** 6438 7947

Year	Year											Total
	July	August	September	October	November	December	January	February	March	April	May	
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					
2011	5480	7377	9046	6592	7705	5256	93139					

Seven Year Ave. 6529 7222 6624 6282 5348 7632 84913  
 Ave. Minus high/low 6380 7174 6873 6401 5254 7522 84406

**Actual 2012** 26486  
**Projected 2012** 6380 7174 6873 6401 5254 7522 53989  
 Current Projected Price Cost \$3.30 \$178,088

**Department of Public Works  
Unleaded Fuel Used (Gallons)  
for Period Ending April 30, 2012  
As of 05/17/2012**

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
2011	3959	3528	3927	3002	3414	3459

Six Year Ave. 3455 3061 3172 2897 2964 3270  
 Ave. Minus high/low 3628 3152 3239 3161 2997 3262

Actual 2012 3174 2562 2486 2274  
 Projected 2012 2997 3262

Year	Year						Total
	July	August	September	October	November	December	
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
2011	2588	3279	2855	2616	2511	2773	37911

Six Year Ave. 3061 3057 3151 3184 2710 3376 37359  
 Ave. Minus high/low 3099 3090 3124 3054 2644 3227 37204

Actual 2012 10496  
 Projected 2012 3099 3090 3124 3054 2644 3227 24497 \$ 3.06 \$ 74,929

**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: 5/29/12**

- (a) Purpose of Request: To request intermunicipal agreement with Town of Thurman for use of the County Motor Fuel System.
  
- (b) Details: The Town of Thurman wishes to add certain personnel and vehicles to the County Fueling system. All terms and conditions will remain the same as other Town users of the system. DPW will issue access keys as early as 5/29/12, therefore, authorizing resolution should reflect the usage start date of 5/29/12.
  
- (c) Previous Resolution Number: 125 of 1997, 530 of 1997

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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: DPW**

**DATE: 5-29-12**

(a) Purpose of Request: To authorize closure of multiple Road Projects

(b) Details: List of Road Projects: All remaining project funds are to be transferred to H199.9550.280

D5112 8084	East River Drive
D5112 8124	Federal Hill Road

(c) Previous Resolution Number: NA

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**RESOLUTION REQUEST FORM NO. 9**

***Request to Increase or Decrease or Amend Existing 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: 5-29-12**

(a) Exact Title and Number of Project\*: Corinth Road/Main Street/Broad Street  
H 199.9550 280

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

Amount of Increase (if applicable): \$59,457.14

(e) Amount of Decrease (if applicable): NA

(f) Source of Funding (if Increase) (including name & title of codes, etc.):  
*Closure of various road projects D5112.8084 - \$19,541.18, D5112.8124 - \$39,915.96.*

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Cover the Interest Fees  
associated with the Bond for the project.

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

**DPW:**

No items this month.

**PARKS, RECREATION & RAILROAD:**

- 1) Mr. Dusek to discuss changes to the agreement between the County and Town of Johnsborg relating to joint ownership of property owned in the Town of Johnsborg and return to the Committee with proposed revisions. (05.01.12)

**SOLID WASTE & RECYCLING:**

No items this month.

**WARREN COUNTY SEWER:**

No items this month.

**COUNTY FACILITIES:** *(Including Airport and Buildings & Grounds)*

**AIRPORT:**

No items this month.

**BUILDING & GROUNDS:**

- 1) Mr. Tennyson/Mr. Morehouse to provide monthly status reports relative to the lease of the former Ceiba Geigy property. (05.01.12)
- 2) Resolution No. 256 (approved at 04.20.12 Board meeting) authorized agreement for installation of alarm interface at the Municipal Center Building for an amount not to exceed \$2,500 with the source of funding to be the Contingent Fund; the appropriate code for funds to be transferred to is to be determined when the work is completed. (04.20.12)

